# Pendleton Parish Council

Clerk: Becky Moon

Email: clerk@pendletonparishcouncil.org.uk

#### **Local Government Act 1972 Meeting**

#### of Pendleton Parish Council

Members of the Council are hereby summoned to a Meeting of the Parish Council to be held in person on Tuesday 22nd 2025 at 7:30pm at Pendleton Village Hall, Pendleton

R. Moon (Clerk & RFO)

#### **AGENDA**

#### 1. Introduction

Chair to welcome Councillors and members of the public, and to explain the process for any public participation at Agenda point 4.

### 2. Attendance and apologies for absence

To note attendance and to receive and approve apologies for absence.

#### 3. Declarations of interest.

To receive declarations of pecuniary or personal interests in matters identified in the agenda.

## 4. To consider and approve Annual Governance & Accountability Return (AGAR)or the year to 31 March 2025

- 1. To receive/note/approve by vote the following statements with regards to the end-of-year accounts for Pendleton Parish Council y/e 31st March 25.
- 2. Annual Governance and Accountability Return (AGAR) 2024-25 (Exempt Authority) needs Pendleton Parish Council to resolve to:
- i) Certify Pendleton Parish Council as exempt from external audit for financial year 2024-25.
- ii) Note the Annual Internal Audit Report for 2024-25 included as part of the AGAR 2024-25.

## Pendleton Parish

Clerk: Becky Moon

Council

Email: clerk@pendletonparishcouncil.org.uk

- iii) Approve Section 1 Annual Governance Statement 2024-25 for Pendleton Parish Council, AGAR 2024-25.
- iv) Approve Section 2 Accounting Statements 2024-25 for Pendleton Parish Council, AGAR 2024-25.
- v) Approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities.
- 3. The documents are available for public inspection on the website Clerk/ Responsible Finance Officer be authorised to complete Audit procedures
- 5. Approve the auditor for accounts 2024-2025
- 6. Public Participation (max 5 mins per person)

To adjourn and hear from members of the public wishing to speak at the meeting.

7. Minutes of previous meeting.

To resolve to confirm the accuracy of the Minutes of Pendleton Parish Council meeting held on Tuesday 6<sup>th</sup> May 2025 - to be signed off by the Chair.

- 8. Any matters arising from the minutes & not covered on this Agenda (resolutions closed & not required to be on this Agenda).
- 9. Matters brought forward by Clirs & Clerk as INFORMATION only

No debate, resolutions or actions should arise from this item. If necessary, items should be deferred as agenda items for the next meeting.

Next meeting to take place Wednesday 6<sup>th</sup> August 2025 7.30pm at Pendleton Village Hall, Pendleton.

Agenda items and Reports for the meeting to be submitted to the Clerk – by midday Wednesday 31st July 2025.

All our Agendas, and Minutes, together with further information about your Parish Council and its news can be found on our website at www.pendletonparishcouncil.org.uk