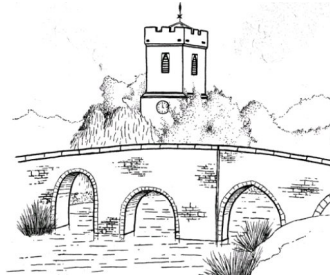


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BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



Minutes of the Extraordinary Parish Council Meeting held on Monday 23rd June 2025 @ 7.30 pm at the Parish Council Meeting Room, Bramley Way B50 4QG

PRESENT

Chairman Cllr. Cllr Williams

Cllrs. Barry, Cullum, Hiscocks, Lewis and Paterson
In attendance: Mrs E. Uggerløse, Clerk to the Parish Council

Also present One member of the public

1. TO RECEIVE AND ACCEPT APOLOGIES

Cllrs Ho and Hopcraft had sent apologies, which were accepted.
Cllrs Haberton and Moore were absent

2. TO RECEIVE ANY DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

- i. All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 28th February 2022, effective from 1st May 2022, if any matter arises during the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
None declared
- ii. Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
None requested

3. PUBLIC FORUM

Questions from members of the public. Please be aware that, although members of the public can raise any question, Council will only be able to respond to issues relating to the business to be transacted at the meeting. Approx. 15 minutes in total; 3 minutes per person.

(Public Participation at Council Meeting Guidance Notes apply). Please note that this is the **only** opportunity members of the public have to raise issues as, once the meeting has started, all discussions are limited to the Council and Officers.

No questions raised

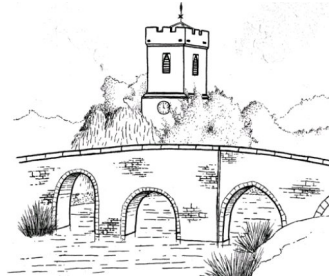
4. TO CONSIDER AND APPROVE THE ANNUAL ACCOUNTS

- i. Unaudited Financial Statements for the year ending 31.03.2025
After clarifying issues raised it was proposed the Unaudited Financial Statement for the year ending 31 March 2025 be approved
RESOLVED by a unanimous vote, to approve
- ii. The Annual Governance Statement 2024/25 – to be completed at the meeting. Template circulated
The Chairman read out each point asking Councillors to reply.
RESOLVED unanimously, to reply “Yes” to all points of the Annual Governance Statement
- iii. The Annual Accounting Statements 2024/25
– circulated
Motion was put forward to approve the Annual Accounting Statement
RESOLVED unanimously, to approve the Annual Account Statement

The Meeting closed at 7.45 approx

BIDFORD ON AVON PARISH COUNCIL

In the County of Warwickshire



To all Members of the Parish Council

You are hereby summoned to attend an Extraordinary Meeting of the Parish Council to be held at the Parish Council Meeting Room, Bramley Way, on Monday 23rd June 2025 @ 7.30 pm to transact the following business

18th June 2025

Elisabeth Uggerløse
Clerk to the Parish Council

AGENDA

1. **To receive** and accept apologies
2. **To receive** any Declaration of Interest on Items on the Agenda
 - i. All members of the Council are respectfully reminded that in order to comply with the Code of Conduct adopted by the Parish Council on 28th February 2022, effective from 1st May 2022, if any matter arises during the meeting in which they have declared an Interest, which could be personal or prejudicial, they should declare so and leave the room.
 - ii. Written requests for Dispensations for DPI should be received by the Clerk no more than 24 hours prior to the meeting.
Dispensations will be granted as appropriate.
3. **Public Forum** questions from members of the public. Please be aware that, although members of the public can raise any question, Council will only be able to respond to issues relating to the business to be transacted at the meeting. Approx. 15 minutes in total; 3 minutes per person.
(Public Participation at Council Meeting Guidance Notes apply). Please note that this is the **only** opportunity members of the public have to raise issues as, once the meeting has started, all discussions are limited to the Council and Officers.
4. **To consider and approve the Annual Accounts**

- i.** Unaudited Financial Statements for the year ending 31.03.2025
- ii.** The Annual Governance Statement 2024/25 – to be completed at the meeting. Template circulated
- iii.** The Annual Accounting Statements 2024/25
– circulated