

HILLDALE PARISH COUNCIL

DRAFT Minutes of the meeting held on

Thursday 12th June, 7.00pm at Hilldale Village Hall

- 1. Apologies for Absence none
- 2. Declarations of Interest and Dispensations
 - a. To receive declarations of interest from Councillors in relation to items on the agenda none
 - b. To receive written requests for dispensations for disclosable pecuniary interests none
 - c. To grant any requests for dispensation as appropriate none
- 3. To approve the AGAR timetable Resolved: Parish Councillors approved the timetable.
- 4. To receive, approve and review the effectiveness of the Internal Auditors report for 2024/25. Resolved: It was confirmed the internal control objectives had all been met. Parish Councillors approved the report.
- 5. To approve Section 1 Annual Governance Statement 2024/25 and Section 2 Accounting Statements 2024/25 being part of the Annual Governance and Accountability Return 2024/25 (enclosed) and authorise the Chairman and Clerk/RFO to sign them on behalf of Hilldale Parish Council. *Resolved: Parish Councillors approved the statements.*
- 6. To confirm the accounts will be available for public inspection for a period of 30 working days (Monday to Friday) for the period Monday 16th June to 27th July 2025. *Resolved:* Parish Councillors approved the dates of public inspection.

There being no further business the meeting closed at 19.15

Clerk: Trish Grimshaw E mail: Clerk@hilldaleparishcouncil.gov.uk

Signed: G Ward G WARD, CHAIRMAN, Dated 03.07.25........