Parish Council

Minutes

Extraordinary Parish Council Meeting

Date: 30/6/2026 @ Ruckinge Village Hall 6pm

1). Finalise Annual Governance and Accountability Return (AGAR)

In attendance Cllr Hewison (Chair), Cllr Cliffe-Harrison (Vice Chair), Cllr Sharpe, Cllr Archer, Cllr Sillibourne

1. Apologies for Absence

001/16 There were none

2. Declarations of Interest

002/26 There were none

3. Approval of the Annual Governance Statement 2025/26 (Section 1 of the AGAR)

- **To consider & approve the Annual Governance Statement for the year ended 31/3/2026**

003/26 It was resolved to approve the AGAR presented at the meeting

- **To authorise the Chair to sign Section 1 of the AGAR on behalf of the Council.**

004/26 It was resolved for AGAR, Section 1 to be signed and authorised by the Chair, which was done

4. Approval of the Accounting Statements 2025/26 (Section 2 of the AGAR)

To consider and approve the Accounting Statements for the year ended 31/3/2026.

005/26 It was resolved to approve the Accounting Statements

- **To authorise the Chair to sign Section 2 of the AGAR on behalf of the Council.**

006/26 It was resolved for the Chair to sign Section 2 of the AGAR, which was done

5. Exercise of Public Rights

- **To note the dates for the period for the exercise of public rights in accordance with the Accounts and Audit Regulations 2015 as determined by the RFO (1/7/2026 to 11/8/2026).**

007/26 Council agreed and noted the dates.

6. External Auditor

- **To note the submission arrangements and deadline for the Annual Governance and Accountability Return (AGAR) 2025/26.**

008/26 It was resolved to submit the AGAR to the External Auditors asap, citing reference: **TSH4128.**

Close of Meeting 8.55pm