

AVENBURY PARISH COUNCIL
CLERK TO THE COUNCIL: JENNIFER EVA

To Members of AVENBURY Parish Council: Notice is hereby given that an Extraordinary Parish Council Meeting will be held on **Tuesday 30th June**, commencing at 7pm, in **The Public Hall, Bromyard**.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting. The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). This permission does not extend to private meetings or parts of meetings which are not open to the public.

All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public. If you are recording the meeting, you are asked to act reasonably and not disrupt the conduct of meetings, for example, by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. The recording must be visible to anyone at the meeting.

BUSINESS OF THE AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE

LGA 1972, S85 (1)

Schedule 12 of the Local Government Act 1972 requires that a record be kept of the members present at meetings, and that this forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk in advance, so that the grounds for absence are recorded in the Minutes.

2. TO RECORD ANY DECLARATIONS OF INTEREST AND CONSIDER ANY REQUESTS FOR DISPENSATION

Members are invited to declare any disclosable pecuniary interests and other interests in items on the agenda, in accordance with the AVENBURY Parish Council Code of Conduct for Members and the requirements of the Localism Act 2011.

NB: Members must leave the meeting during the discussion and voting on matters in which they have a disclosable pecuniary interest. Requests for dispensations must be submitted in writing to the Clerk as soon as possible before the meeting.

3. FINANCE

3.1 To consider the End of Year 2025/26 Finance Report.

3.2 To consider and approve the Internal Audit Report

3.3 To consider and approve the Annual Return Governance Statement.

3.4 To consider and approve the Annual Return Accounting Statements

3.5 To confirm the dates for the period for the exercise of public rights.

3.6 Certificate of Exemption – as the Council's higher gross income did not exceed £25,000.00 in the year to 31st March 2026 to RESOLVE to certify themselves as

exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities Regulations 2015).

3.7 To consider the internal auditor for 2026/27.

3.8 To consider the invoices for payment via online transfer

Gillian Churchill, Chairman of the Council

24th June 2026