

TARRINGTON PARISH COUNCIL (TPC)

Councillors are summoned to attend an extraordinary meeting of the Parish Council on
**Wednesday 4th June 2025 at 7.30pm in Lady Emily Community Hall for the purpose of
transacting the following business.**

AGENDA

- 48/25 To receive apologies for absence.**
- 49/25 Cllr Cunningham resignation.**
- 50/25 To receive declarations of interest & written dispensation requests.**
 - 50.1/25 To receive declarations of interest from councillors on items on the agenda.
 - 50.2/25 To receive written requests for dispensations for disclosable pecuniary interests.
 - 50.3/25 To grant any requests for dispensation as appropriate.
- 51/25 To receive and approve the minutes from the annual meeting of the parish council held on the 12th May 2025.**
- 52/25 Annual Governance and Accountability Return (AGAR) 2024/25:**
 - 52.1/25 To consider the Annual Internal Audit Report 2024/25.
 - 52.2/25 To approve and sign the Annual Governance Statement for 2024/25.
 - 52.3/25 To approve and sign the Accounting Statements for 2024/25.
 - 52.4/25 To consider and approve the accounting procedure for TPC is to continue on a receipt / payment basis.
 - 52.5/25 To consider eligibility for audit exemption and sign the certificate.
 - 52.6/25 To consider the dates for the public to exercise their rights.
- 53/25 Finance:** To consider the following payments:
 - 53.1/25 Internal Auditor Fee £30.00.
 - 53.2/25 Richard Morgan Jubilee Green mowing invoice no. 2147 £110.00.
 - 53.3/25 Clerk's May 2025 salary.
 - 53.4/25 PAYE month 2 2025/26 £ 131.33.
- 54/25 Lengthsman scheme 2025/26:** To receive update from Clerk and consider action.
- 55/25 To raise matters for next scheduled meeting ...**

Cllr John Tallis – Parish Chairman

30th May 2025