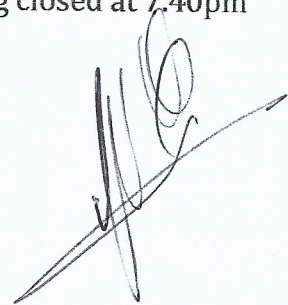




Minutes of the Brize Norton Parish Council extraordinary meeting held on Monday 25th June 2025 at 7.00 pm at the Elder Bank Hall, Brize Norton

89/26	<u>PRESENT</u> Cllr Goble – Chairman, Cllr Woodward - Vice-Chair, Cllr Way, Cllr Bennett, Cllr Jackson and Jo Webb - Clerk.	<u>ACTION</u>
90/26	<u>1. APOLOGIES</u> Apologies were noted from Cllr Fothergill	
91/26	<u>2. PUBLIC PARTICIPATION</u> No members of the public attend the meeting.	
92/26	<u>3.1 FINANCE - REVIEW AND APPROVE ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2024 – 2025</u> Despite being chased, the Internal Auditor has not yet completed the examination of the accounts and provided a report. Cllrs expressed disappointment that this has not been completed and as such, it will not be possible to meet the external auditor submission deadline of 30 th June 2025. It was agreed that the Clerk should contact the external auditor to request an extension for submitting the documents.	Clerk to contact Moore to request an extension
93/26	<u>3.2 FINANCE - APPROVE AND SIGN THE ANNUAL GOVERNANCE STATEMENT 2024-2025</u> Internal auditor's report has not been completed - see minute 92/26.	
94/26	<u>3.3 FINANCE - APPROVE AND SIGN THE ACCOUNTING STATEMENTS 2024-2025</u> Internal auditor's report has not been completed - see minute 92/26.	
95/26	<u>4 AGREE THE PC RESPONSE TO THE CONSULTATION REGARDING THE RELOCATION OF BRIZE NORTON PRIMARY SCHOOL</u> Cllr Woodward declared an interest as he is the Vice-Chair of the school governors. Cllr discussed the content of the response. Cllr Jackson will draft a response and circulate it to all Cllrs for approval. The Clerk will send it off once all Cllrs are in agreement.	Cllr Jackson to draft response. Clerk to send off once approved

There being no further business the Chairman declared the meeting closed at 7.40pm

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.