

10th June 2026



**Members are summoned to:
THE EXTRAORDINARY MEETING OF CLIFTON HAMPDEN PARISH COUNCIL
15th June 2026, at 7:30 PM in the Village Hall, Clifton Hampden.
Public and Press are welcome to attend.**

In accordance with the Local Government Act 1972 & Section 106 of the Finance Act 1992 Members are reminded that it is their responsibility to declare any interest in items that are to be discussed at the meeting.

Photographing, reporting, recording, filming, or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting, or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting. If members of the public do not wish to be filmed or recorded, they must sit in a designated area away from the recording equipment.

MEETING AGENDA

1. To receive apologies for absence.
2. To receive any declarations of pecuniary interest and/or requests for dispensations from Members regarding any item on this agenda.
3. Public Participation. Members of the public may raise questions about and comment on items on the agenda. This session is limited to 15 minutes (3 minutes per person)
4. Finance
 - i. **To receive the Finance Report**
 - ii. **Bank Statement** – to acknowledge scrutiny and acceptance of the previously circulated bank statement
 - iii. **Banking** – to consider the bank mandate and confirm signatories
 - iv. **Statement of Accounts** – to consider and approve the Statement of Accounts for the year ending 31 March 2026
 - v. **Assets List** – to confirm the assets list for the year 2025/26 and set an appropriate minimum value of assets for the asset register
 - vi. **Internal Audit** – to review the effectiveness of the Internal Audit
 - vii. **To receive and review the report from the Internal Auditor**
 - viii. **To consider the appointment of the Internal Auditor for 2026/7**
 - ix. **AGAR Signature Redaction** – to consider redaction of the signatures on the web version of the Annual Governance and Accountability Return to protect the signatories from ‘specific and identifiable threats’ of identity theft and GDPR concerns
 - x. **External Audit** – to consider the 2025/26 AGAR for submission to the External Auditor
 - xi. **Section 1: Annual Governance Statement** – All Cllrs to consider

the questions and respond accordingly; and to approve and sign Section 1.

xii. Section 2: Accounting Statements - to consider and agree the accounting statement figures; and to approve and sign Section 2.

xiii. Electors' Rights – to note the dates for the Notice of Public Rights

xiv. Statement of Variance – to consider the draft Statement of Variance.

- b. Invoices for Payment** - to consider and approve invoices for payment itemised on the Payment Schedule below

Deborah O'Brien – Internal Audit and Report	£200.00
sld-ltd.- Printing 2 A2 Plastic dog signs for Recreation Ground	£154.00
Olly Bowden – Gardening work	£60.00
Clerk Salary for June	£400.03
Simplicity Payroll - May Payroll	£26.40
Gill Peacock, Locum Clerk for administration of the Parish Council plus Expenses	£600.00 plus 2 X Printer Cartridges - £22.84 + £22.71 = £45.55

5. To consider the installation of Speed Watch signs to be placed in all four corners of the Villages, in accordance with a quote received (circulated previously).
6. To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, Part 1, Section 1 (2) to exclude the public and press for discussion, where publicity might be prejudicial to the special nature of the business.

Date of Next Meeting:

- Monday, 20th July 2026 – Ordinary Parish Council Meeting

Signed by Gill Peacock

Gill Peacock

Locum Clerk to the Parish Council