Extra Ordinary Ringmore Parish Council (RPC) Meeting

Friday, 4th July, 2025 at 7.00 pm in the WI Hall

MINUTES

Present: Cllr. Michael Campbell Chairman, (MC),), Cllr. M. Hyde (MH), Cllr. A. King (AK), Ian Bramble (IB) (Clerk).

Members of the Public (MsP) are welcome to participate No MsP attended

To accept apologies for absence

Apologies received from Cllrs. H. Kent-Woolsey, J. Reynolds, C. Eddy

2025.38 To receive and note the 2024-25 AGAR submission documents.

- i) To receive and note The Annual Internal Audit report MC proposed The Annual Internal Audit Report is received and noted AK seconded and agreement was unanimous.
- ii) To approve the Annual Governance Statement MC proposed approval, AK seconded and agreement was unanimous.
- iii) To approve the Accounting Statements

 MC proposed approval, MH seconded and agreement was unanimous.
- iv) To approve the Certificate of Exemption

 MC proposed approval, MH seconded and agreement was unanimous

 To set the commencement date for the Exercise of Public rights

 The dates were set and signed by IB

 Certificate of Exemption to be signed by the Clerk and Chairman

 The Certificate of Exemption was duly signed as above.

2025 39 A.O.B. There were no matters raised.

Date of next meeting; To	uesday, July 15 th , 2025 at 7:00pm in the WI Hall.
Signed:	Dated:
0	r, Ringmore Parish Council.