

DRAFT MINUTES OF EXTRAORDINARY MEETING OF CONEY WESTON PARISH COUNCIL

THURSDAY, 14 MAY 2026

CONEY WESTON VILLAGE HALL, 8.45 PM

The meeting was held immediately after the Annual Parish Meeting

Present: Cllr Bren Francis (Chair), Cllr Paul Hines, Cllr Peter Clarke, Cllr Charlie King and Luke Hibbert (Clerk and RFO).

1. Apologies for absence

1.1 Cllr Patrick Sullivan.

2. Members' Declarations of Interest and Dispensations

2.1 None

3. Meeting open to the public

3.1 No residents were in attendance.

4. SALC Internal Audit report and Annual Governance and Accountability Return 2025/2026

4.1 The Clerk had circulated the Internal Audit report and reported to the Councillors that the Internal Auditor had not made any recommendations for action by the Council.

4.2 The Auditor had noted (although not part of her report) that in the draft AGAR there was a very small discrepancy in the asset value in the Financial Statements in the AGAR and the Asset Register. In the circumstances, and as the Council had now received the Internal Audit report and the Audit Report page 4 for the AGAR signed by the Internal Auditor, the Cllrs agreed to approve the AGAR in final form. As such:

4.2.1 the Council considered, approved and the Chair and Clerk signed Section 1 of the AGAR for 2025/26 (Annual Governance Statement)

4.2.2 the Council considered, approved and the Chair signed Section 2 of the AGAR 2025/26 (Accounting Statements) previously provided signed by the Clerk

4.2.3 the Council approved and the Chair and Clerk signed the Certificate of Exemption. The Clerk will deal with all publication requirements.

5. Budget

5.1 It had come to the Clerk's attention that there were 2 minor administrative corrections required to the approved Budget published on the website: (1) the Budget is stated to be £14,183, rather than £13,253, and (2) the amount of the Budget to be met from Reserves is stated to be £1,000 rather than £1,150. The Precept application itself was correct so the administrative corrections have no financial impact. The Council authorised the Clerk to update the published budget accordingly.

There being no other business the Chair closed the meeting.

Approved as a true and accurate record.

Cllr Bren Francis (Chair)

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2 July 2026

