



Full Council Extraordinary Meeting Minutes for Monday, June 16, 2025.

Present: Clerk, Alison Sercombe, Paul Gregory, Paul Willmott, Peter Ramsdale, Richard Barrett, Richard Street

Officer: Ast Clerk

Members of the Public: 0

The meeting opening at 18:00 and closed at 18:16

23-34	Item	Action
#41/25-26	APOLOGIES FOR ABSENCE- Apologies received from Cllr Thomas, Shepherd & Newman were accepted and approved. Cllr Masters & Cooper.	
#42/25-26	DECLARATIONS OF INTEREST Cllr Wilmott and Cllr Ramsdale for Wheatley Playing Fields Trust and Wheatley Rugby Club Cllr Newman & Cllr Thomas- Wheatley Park School Cllr Sercombe- Howe Trust	
#43/25-26	TO RECEIVE INTERNAL AUDITORS REPORT- received. Thanks to Ast Clerk & Tracy Lamont (bookkeeper).	
#44/25-26	TO APPROVE ANNUAL GOVERNANCE STATEMENT <ul style="list-style-type: none">i. To approve Section 1 of the Annual Governance and Accountability Return- Read out and approved by the council and signed by the Chair & Ast Clerk.ii. To approve dates for exercise of electors' rights- approved, Ast Clerk to place on the noticeboard.	
#45/25-26	TO APPROVE ANNUAL ACCOUNTABILITY STATEMENTS <ul style="list-style-type: none">i. To review financial statements and approve bank reconciliation- approvedii. To approve Section 2 of the Annual Governance and Accountability Return- approved and signed by the Chair	
#46/25-26	TO CONSIDER RESPONSES TO CONSULTATIONS <ul style="list-style-type: none">i. Part- Night Lighting consultation, deadline Sunday 6th July 2025- Cllr Sercombe to respond	
#47/25-26	ITEMS FOR INFORMATION	
#48/25-26	DATE OF NEXT MEETING Monday 7th July 2025	