

# HURST GREEN PARISH COUNCIL

**Chairman-** Graham Browne  
Email- hgpcouncil@yahoo.co.uk

**Clerk-** Janet Ellis

## **EXTRAORDINARY MEETING**

**Members of the Council are summoned to an extraordinary meeting of HURST GREEN PARISH COUNCIL on Friday 20<sup>th</sup> June 2025 at 7.00pm in the Village Hall.  
This meeting is open to the public.**

## **AGENDA**

### **1.0 APOLOGIES**

### **2.0 DECLARATION OF INTERESTS**

*In accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct*

### **2.1 APPLICATIONS FOR DISPENSATION – to consider written requests from Members for dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.**

### **3.0 FINANCE /RFO REPORT**

- 3.1 To approve the Annual Governance Statement for 2024-2025
- 3.2 To approve the Annual Accounting Statement for 2024-2025
- 3.3 To note the internal audit report and note any actions
- 3.4 To approve bank reconciliation and corresponding bank statements
- 3.5 To approve June expenses and payments as itemised on the schedule
- 3.6 To note year to date accounts
- 3.7 To approve the fixed asset register
- 3.8 To agree to the updating of current Financial Regulations to the new NALC Model Financial regulations 2024
- 3.9 Resolution to support the grant application from Hurst Green Cricket Club for £400.
- 3.10 To approve additional signatories on the parish account
- 3.11 To approve payment of the Clerk's SLCC annual subscription

### **4.0 DATE AND TIME OF NEXT MEETING**

Janet Ellis  
Clerk to the Council

16<sup>th</sup> June 2025