

07/26-27

PAUNTLEY PARISH COUNCIL
Minutes of the Parish Council Extra Meeting held on
Monday, 8th June 2026
6.30pm in Pauntley Village Hall, Brand Green.

Present: Cllrs Andrew Robbins (in the Chair); P Eastabrook; P Kucharski; J Barratt.

In attendance: Rachel Freestone – Parish Clerk

Public: 0

- 1. To receive and accept apologies for absence.**
Apologies had been received and accepted from Cllr Nick Fowke.
- 2. To receive any declarations of interest or written applications for dispensation from Councillors on agenda items.**
There were none.
- 3. Open Session:**
 - a. District Councillor reports: In their absence there was none.
 - b. Gloucestershire County Councillor for Newent Gill Moseley: In her absence there was none.
 - c. To receive representations from the Public: There was none.
- 4. Finance:**
 - a. GAPTC Internal Audit Report 2025-26: Members considered the Internal Audit Report previously circulated noting no areas of concern. A member asked whether our Risk Management policy is in date. The Clerk responded that it is adding that a finance working group meeting should be scheduled soon to look at internal controls. **It was RESOLVED:** to approve the Internal Audit Report for 2025-26.
 - b. Annual Governance Statement 2025-26. Members considered the Annual Governance Statement. **It was RESOLVED:** to approve the Annual Governance Statement with all objectives marked as yes or n/a.
 - c. Annual Return Accounting Statements 2025-26. **It was RESOLVED:** to approve the Annual Return Accounting Statement for 2025-26.
 - d. External audit exemption and sign the certificate. Members considered the exemption. **It was RESOLVED:** to confirm eligibility for exemption for 2025-26.
 - e. Members considered the end of year explanation of variances previously circulated. **It was RESOLVED:** to approve the end of year explanation of variances report for 2025-26.
 - f. Members NOTED the change in dates for the period of the Notice of Public Rights to Tuesday 9th June to Monday 20th July. Announcement was posted on the 3rd June.
- 5. Next Meeting:** Members NOTED the date for the next ordinary meeting as Monday 13th July. Agenda items to include: Footpaths and the DMO.

Signed:.....Date:.....

Chair

The meeting closed at 19.08