Horndean Parish Council
NOTICE OF MEETING

MEMBERS ARE HEREBY SUMMONED TO ATTEND an EXTRAORDINARY MEETING of the COUNCIL held on MONDAY 22nd JUNE 2026 immediately following the Finance & General Purposes Committee meeting of the same date, at Jubilee Hall, Crouch Lane, Horndean PO8 9SU

Becky White
Clerk to the Council
16th June 2026

AGENDA

1. **To receive and approve apologies for absence.**

   Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Councillors giving their apologies should specify their reason for absence and it is for the Council to consider whether to accept them.

2. **To receive any Declarations of Interest.**

   Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

3. **To approve the minutes of the Council Meeting held on 1st June 2026.**

4. **To receive and consider the year end accounts to 31st March 2026 for approval:**
   - Bank reconciliations at 31stMarch 2025 for The Co-operative, Lloyds, and Cambridge & Counties accounts.
   - Budget report at 31st March 2026
   - Statutory Income & Expenditure Report at 31st March 2026
   - Statutory Balance Sheet 2026

5. **To receive and consider the Internal Audit Report 2025/2026 (Final Update) for approval, noting any actions required.**

6. **To receive and consider Section 1 – Annual Governance Statement 2025/26 – of the Annual Governance and Accountability Return for the financial year 2025/26 for approval:**

7. **To receive and consider Section 2 – Accounting Statements 2025/26 – of the Annual Governance and Accountability Return for the financial year 2025/26 for approval, including:**

   - Cash & Investment Reconciliation
   - Fixed Asset Register
   - Explanation of Variances
   - Reserves Reconciliation

8. **To consider arrangements for the exercise of public rights in respect of the unaudited Annual Governance & Accountability Return 2025/26.**

Public Attendance

Members of the public are very welcome to attend this meeting. If you would like to make comments or have a view on any item on this Agenda you wish to have taken into consideration, you are invited to write to the Clerk or contact a Parish Councillor, prior to the meeting.

Filming and use of social media

During this meeting, the public are permitted to film the Council in the public session of a meeting or use social media, providing it does not disrupt the meeting. The public gallery should not be filmed. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting