

East IIsley Parish Council NOTICE OF MEETING: Audit review meeting at 7.30pm in the School Hall Monday 30th June

All members of the Council are hereby summoned to attend this meeting to transact the business below.

AGENDA

- 1. To receive, and consider for acceptance, apologies for absence from Members of the Council, which have been submitted to the Clerk.
- 2. To receive any declarations of disclosable pecuniary interests and other interests by members or the Clerk and to consider any requests for dispensation.
- 3. To receive:
- a. Questions or comments from members of the public limited to 10 minutes.
- b. Representations from any member who has declared a personal interest.
- 4. To approve the minutes from meeting held on 13th May 2025 as a true and accurate record.
- 5. To review
- a. The feedback from our internal auditors 2024/2025 audit and consider any actions required see the full internal audit report.
- b. Annual Governance Review 2024/2025 : To consider , approve and sign and date the Annual Governance Statement
- c. Accounting Statements 2024/2025 : To consider , approve and sign and date the Accounting statements

Planning

- 25/00776/FUL, Retrospective change of use of the existing summer house cabin for the purpose of a short-term holiday let. 1 Sunrise Cottages, Sunrise Hill, East IIsley, Newbury RG20 7LY Decision approved with conditions
- 9. To consider the co-option of Rhiannon Blow to the parish council following the recent vacancy. Rhiannon was the sole applicant and has expressed an interest in joining the council. Council to vote on her appointment in accordance with the co-option policy.
- 10. Additional correspondence to report and general updates
- 11. To consider items for the next agenda.

Date of next meeting 8th July 2025

Signed R.Bentley 23rd June 2025.