

Minutes of the Extra Ordinary Parish Council Meeting of Barton Mills held in the Church rooms on Tuesday 24th June 2025 at 7:30pm

Present:

Cllr. Colsey
Cllr. Fuller
Cllr. Lewis

Cllr. Mullender
Cllr. Oke
Cllr. Walston

Also in attendance were the Clerk Naomi Alecock and 2 members of the public.

1.Election of Chairman and receive Chairmans Declaration of Office

There were no proposals for the position of Chairman. Cllr. Colsey was proposed to chair this meeting by Cllr. Fuller, seconded by Cllr. Oke. All in favour.

2. Election of Vice Chairman and receive Vice Chairmans Declaration of Office

Due to the non-election of a Chairman this item was not required.

3. Acceptance of apologies for absence

Apologies for absence were received from Cllrs. Curtis, Jarvis and Marshall.

4. Declaration of members interests and dispensations

There were no declarations of interest.

5. Public Participation

No members of the public wished to speak.

6. Financial Matters

6.1 To approve the accounts for the year ending 31st March 2025

The audited 2024/25 receipts and payments summary was presented. It was **RESOLVED** to **ADOPT** the accounts as presented. Proposed by Cllr. Lewis, seconded by Cllr. Fuller. All in favour.

6.2 To approve the Annual Governance Statement 2024/25 (Section 1)

The Annual Governance Statement (Section 1) of the Annual Return was presented. It was **RESOLVED** to authorise the Chairman and Clerk as the Proper Officer to sign the document. Proposed by Cllr. Lewis, seconded by Cllr. Oke. All in favour.

6.3 To approve the accounting statements for 2024/25 (Section 2)

The Accounting Statements of the 2024/25 Annual Return (Section 2) was presented. It was **RESOLVED** to authorise the Chairman and Clerk as the Proper Officer to sign the document. Proposed by Cllr. Fuller, seconded by Cllr. Lewis. All in favour.

Barton Mills Parish Council

Clerk: Mrs Naomi Alecock clerk@bartonmills-pc.gov.uk

7. Correspondence

There was no correspondence.

8. Exchange of information

Cllr. Oke informed the Council that the dip in Station Road has been partially filled. She also reminded everyone to read the Neighbourhood Plan papers that have been circulated ahead of Tuesdays meeting.

Cllr. Walston also mentioned that works have been completed to Golf Links Road and the Tuddenham Road.

9. Date and time of the next meeting – Tuesday 1st July 2025 at 7.30pm in Barton Mills Village Hall, Mildenhall Road, Barton Mills, IP28 6BB

The meeting closed at 7.43pm.

N. Alecock

N. Alecock, Clerk