

## **Calne Without Parish Council**

To Councillors, Barnes, Price, Rees, Robbins, Hislop, MacInnes, Campbell Rogers, Crane, Kronig, Deedigan, Todd, Armstrong and Turton

You are hereby summoned to attend a meeting of Calne Without Parish Council, at Lansdowne Hall, Petty Lane, Derry Hill on Wednesday 30<sup>th</sup> April 2025 at 7.30pm



Katherine Checchia  
Clerk to the Council 24th April 2025

### **Agenda**

#### **1 Apologies**

To receive apologies.

#### **2 Public participation/ Correspondence**

##### **2.1 Public participation**

Opportunity for members of the public to address the Committee.

##### **2.2 Correspondence**

For the Clerk to report any correspondence not circulated.

#### **3. Declarations of Interest**

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

#### **4.Calne Without Parish Council Internal Audit**

##### **4.1 To receive the [report](#) from the Internal Auditor.**

**Recommendation: That the Council note the report.**

##### **4.2 Audit feedback**

- Weekly documented checks on play equipment.

#### **5.Annual Governance and Accounting Report (AGAR) 2024/25**

The Clerk has circulated the [AGAR papers section three report](#) and [report](#).

##### **a. Section 1 Annual Governance Statement**

**Recommendation: To consider and approve the answers to the AGAR Section 1 Annual Governance Statement 2024/2025 and its signing by the Chairman and Clerk.**

##### **b. Section 2 Accounting Statement 2024/25**

**Recommendation: To consider and approve the AGAR Section 2 Accounting Statement 2024/25 and its signing by the Chairman.**

##### **c. Making provision for the Exercise of Public Rights**

To note that the dates for the exercise of public rights has been set to be from **Tuesday 3rd June 2025 to 14th July 2025** and the AGAR documents approved in items 5(a) and 5(b) along with the internal audit report will published with the completed notice as circulated on the Council's website and noticeboards.

**6. Date and Time of the next meeting**

To agree the annual meeting to be held on Monday 19<sup>th</sup> May 2025 at 19.30.