

Millington & Rostherne Parish Council – Minutes of the Financial meeting

Extraordinary Meeting: 29th May 2026

1. Opening of the Meeting

2. Annual Governance and Accountability Return and Accounts 2025/26

Members considered the Annual Governance and Accountability Return (AGAR) for the financial year ending the 31st of March 2026, including the accounting statements annual governance statement and the internal auditors report, copies of which have been circulated in advance of the meeting.

Resolved:

- A) That the Accounting Statements for the year ending the 31st March 2026 be approved.
- B) That the Annual Governance statement for the year ending the 31st of March 2026 be approved.
- C) That the Chairperson and Clerk be authorised to sign the Annual Governance statement on behalf of the Council.
- D) The Chairperson and Responsible Financial Officer be authorised to sign the Accounting Statements on behalf of the council

3. Public Rights of Inspection

Members considered the proposed dates for the exercise of public rights in accordance with the accounts and audit regulations 2015.

Resolved: That the period for the Exercise of Public Rights be approved from the 25th June 2026 to 5th August 2026, inclusive, and that the required notices be published on the council's website and notice board in accordance with statutory requirements.

4. Meeting Conclusion

There being no further business the meeting was declared closed.

Resolved: That the next ordinary meeting of the council will be held on the 7th July 2026.

Minutes prepared by Locum Clerk 2025-05

Millington & Rostherne Parish Council

Chair initial_____