

Clyst Hydon Parish Council

Clerk: Miss Hannah Dwane, Trumps Cottage, Clyst Hydon, Devon, EX15 2ND. Tel 07777472964
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29th May 2026

To Members of Parish Council.

You are hereby summoned to attend an Extraordinary Meeting of Parish Council, to be held on **June 3rd 2026 at 10.30 in the Clyst Hydon Village Hall for the purpose of transacting the following business.** Members of the public and press are not invited to attend the meeting.

Hannah Dwane

Clerk & Responsible Finance Officer to the Council

AGENDA

1) PUBLIC DISCUSSION - Session CLOSED

2) Apologies For Absence:

3) Declarations Of Interest: In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at District Council within 28 days of the change.

4) Finance

ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR (form2))

To agree and sign the end of year accounts paperwork that had been updated since the internal audit was carried out on 22/5/26

4.1 Review of Internal controls -

4.2 Signing of AGAR 2 Exemption Certificate for year-ended 31 March 2026

4.3 Signing of internal Audit report for year-ended 31 March 2026

4.4 Signing Governance Statement -for year-ended 31 March 2026 (informed by Council Accounts)

4.5 Signing Accounting Statement - for year-ended 31 March 2026 (informed by Council Accounts)

4.6 Exercise of Public Rights To note that the period of elector's rights will commence on Monday 8th June 2026 and finish on Friday 19th July 2026. Public notification will be placed on noticeboards and the website

4.7 - Agree payments for May/ June - Mole End Plants, M Kingdon, P Clapham, ICO, T Stokes

5) Matters raised by the Chairman

5.1 Co-opting new Parish Councillor for last remaining Casual Vacancy ahead of next full Parish Council Meeting - Ken Smith

Items for Information - The next council meeting will be on 13th July 2026 at 7pm

Email Circulation