

# Woolsthorpe-by-Belvoir Parish Council

## **Minutes of an Extraordinary Parish Council Meeting held at Woolsthorpe Village Hall Wednesday 11<sup>th</sup> June 2025 at 19.00**

**Present** Cllr. McCallion - Chair  
Cllr. Hardcastle-Waugh – Vice Chair  
Cllr. Bunn  
Cllr. A. Hill  
Cllr. P. Hill  
Julie Gillies - Clerk

### **93/25 APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were received and were accepted from Cllr. Price.

### **94/25 TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011**

No declarations of Member interests in relation to agenda items were received.

### **95/25 TO RECEIVE AND NOTE THE PRACTITIONERS GUIDE 2024**

The Practitioners Guide 2024 had been circulated before the meeting.

**Agreed:** To receive and note the Practitioners Guide 2024.

### **96/25 TO CONSIDER AND APPROVE THE AGAR FOR 2024/25**

The AGAR 2024/25 had been circulated before the meeting and was considered.

**Agreed:** To approve the AGAR for 2024/25.

### **97/25 TO RECEIVE AND NOTE THE INTERNAL AUDITOR'S REPORT FOR 2024/25**

The report had been circulated before the meeting and was read out.

**Agreed:** To approve the internal auditor's report for 2024/25.

### **98/25 TO DISCUSS AND APPROVE ITEMS ARISING FROM THE INTERNAL AUDITOR'S REPORT FOR 2024/25**

The items arising from the report were read out and noted. All items would be addressed and rectified.

**Agreed:** To approve the internal auditor's report for 2024/25.

### **99/25 PUBLICATION OF AGAR 2024/25**

The AGAR 2024/25 would be published on 16<sup>th</sup> June 2025.

### **100/25 MATTERS FOR REPORT**

SKDC funding application was discussed and an expression of interest would be submitted.

National Community Speedwatch Day was planned for 11<sup>th</sup> July daytime. Trained operatives to be asked to attend.

Dates for New Councillor training to be obtained.

Devolution information day was discussed.

The next meeting of the Parish Council would take place on Monday 14<sup>th</sup> July at 7pm.

There being no further business the meeting closed at 20.01.