



# Boughton Aluph & Eastwell

## PARISH COUNCIL

**Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Monday 29 June 2026 at 8.45am, on Boughton Lees Village Green (meet at the front of the cricket pavilion), Wye Road, Boughton Lees, TN25 4HH**

Members of the public are welcome to attend and observe meetings of the Parish Council.

Contact details for the Clerk: [clerk@boughtonalupheastwellparishcouncil.gov.uk](mailto:clerk@boughtonalupheastwellparishcouncil.gov.uk), telephone 07419 740559.

---

### AGENDA

1. Apologies with Reasons for Absence
2. **Disclosures of Interests, Dispensations, Predetermination or Lobbying**  
Interests must be re-declared when an item is called.
3. **Minutes**  
To confirm as an accurate record, minutes of the Annual Parish Council Meeting held on 13 May 2026.
4. To receive and note the [report of the internal auditor](#).
5. i. To review the effectiveness of the system of Internal Control (Annual Internal Control Report, pg 3).  
ii. To approve the Annual Governance Statement for 2025-26, Section 1 of the AGAR for the year ending 31 March 2026 (pg.4).  
iii. To approve the Accounting Statements for 2025-26, Section 2 (pg.5) of the AGAR for the year ending 31 March 2026, the supporting Bank Reconciliation as at 31 March 2026 and the explanation of the significant variations from 2024-25 to 2025-26.

- iv. To note the revised proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer (30 June to 10 August 2026).
- v. To consider options provided by external auditor in the case of an error being identified.
  - options – to accept an audit report with an exception (comment) or have an opportunity to correct (for which a small fee applies). n.b. this would typically be an error in the filling of one of the forms, *not* an error in process or transaction
- vi. To agree to approve option 2, amend the error and therefore receive a clean audit report.

6.i. Motion: to exclude members of the public and the press for item 6ii in accordance with section 1(2) of the Public Bodies (Admission to Meetings Act) by reason of the confidential nature of the business (legal).

6ii. To update council.

6iii. To appoint Cripps LLP to provide data legal services.

*Rachel Girt*

Mrs Rachel Girt, Clerk to the Council, 24 June 2026

Next meeting will be held on Wednesday 8 July 2026, Sandyacres Sports & Social Club at 7.15pm