



Boughton Aluph & Eastwell

PARISH COUNCIL

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 11 June 2025 at 7.15pm, Perry Court Tearoom, Perry Court Farm, Canterbury Road, Ashford, TN25 4ES

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

Should you wish to speak or ask a question during the public session it would be helpful if you could contact the Clerk in advance, 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. Opportunity for Members of the Public to Address the Meeting

4. **Minutes**

To confirm as an accurate record, minutes of the Annual Parish Council Meeting held on 14 May 2025.

5. **Finance**

i. To note income & expenditure account for the period ended 31/5/25.

ii. To agree payments schedule and note credit card and other payments made. To note names of those Councillors to authorise online payments.

iii. To receive and note the [report of the internal auditor](#).

6. 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 2024-25, Section 1 of the AGAR for the year ending 31 March 2025 (pg.4).
- iii. To approve the Accounting Statements for 2024-25, Section 2 (pg.5) of the AGAR for the year ending 31 March 2025, the supporting Bank Reconciliation as at 31 March 2025 and the explanation of the significant variations from 2023-24 to 2024-25.
- iv. To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer (13 June to 24 July 2025).
- 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 amend the error and receive a clean audit report (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

7. Clerk's Report

8. To note any correspondence for attention of Councillors.

9. i. Planning Applications

The Parish Council is a *consultee* of Ashford Borough Council, the Local Planning Authority. The Parish Council *is not* the Planning Authority (it does not make planning decisions).

Case Reference:	<u>21/01789/AS</u>
Location:	Apple Tree Cottage, Wye Road, Boughton Aluph, Ashford, Kent, TN25 4HY
Proposal:	Erection of detached two bedroom dwelling with garden space and off-street parking
Reasons:	Amended plans

Mrs Rachel Girt, Clerk to the Council, 6 June 2025

Next meeting will be held on Wednesday 9 July 2025, 7.15pm Iron Room.