

Draft

Scarcliffe Parish Council

Minutes of the Extraordinary Meeting of the Council held on Thursday 11TH June 2026 6.30 pm In Palterton Village Hall.

Present: Councillors, J Young, S Barnicoat, R Clarke.

Apologies: Councillors, J Fletcher-Swindlehurst (work commitments), C Wood (work commitments)
G Freeland, M Crane, J Rigg.

BDC Councillor none

County Councillor none

Also In attendance: E Smyth (Clerk)

Non-Confidential Items

FC117/26 **Confidential Business - To consider the extent to which the public/press should be excluded from the meeting. None**

FC118/26 **Variation of Business.
None**

FC119/26 **Declaration of Members Interests and Requests for Granting of Dispensations.
None**

FC120/26 **Public Speaking comments.
None**

FC121/26 **To Note and Approve and Authorise the signing of Section 1 of the AGAR (Annual Governance Statement)
Noted and Approved.
Resolved**

FC122/26 **To Note and Approve Part 2 of the AGAR Internal Audit Report 2025/26
Noted and Approved.
Resolved**

FC123/26 **To Approve and Authorise the signing of Section 2 of the AGAR (Accounting Statement)
Noted and Approved.
Resolved**

FC124/26 **Date of Next Meeting Thursday 2nd July
Resolved**

Signed.....Date.....