**Minutes of the Extra Ordinary Parish Council Meeting**

**held on Tuesday 20th May 2025 at the Silsoe village hall.**

**Present:**

Cllr Offer as Chair, Cllr McGrory Cllr Mann, Cllr Appleman.

**53/25 Apologies and Declaration of interest/ Request for dispensation**

Cllr Kevan, Cllr Willard, Cllr Royer, Cllr Virgo, Cllr Gearey.**,** Central Bedfordshire Councillor Anna French. Central Bedfordshire Councillor Liz Childs.

**54/25 Public participation:**

None

**55/25 Audit:**

Clerk presented the Internal audit report to Cllrs. No recommendations were made.

It was resolved to approve section 1 Annual Governance Statement 2024/25 and this was duly signed by the Chair and Clerk/RFO.

It was resolved to approve section 2 Accounting Statement 2024/25 and this was duly signed by the Chair and Clerk/RFO.

It was agreed that Clerk should make the necessary arrangements to send the documents to the External auditor and publish the freedom of information notices on the PC website and noticeboards in compliance with the Transparency Code for Smaller Authorities.

**56/25 AOB:**

* Cllr Offer provided an update on cricket fixtures, Cllr Gearey is currently making arrangements for the wicket to be prepared.
* Roles and responsibilities of Cllrs wil be reviewed at the July meeting.

**57/25 Date of next meeting:**

The next meeting will be on Monday 2nd June 2025.

Signed Date