



BEAUDESERT & HENLEY IN ARDEN JOINT PARISH COUNCIL  
AGENDA FOR EXTRAORDINARY JOINT PARISH COUNCIL MEETING  
30 JUNE 2025

Dear Councillors

An Extraordinary Meeting of the Parish Council will be held at 6:15 pm at the Memorial Hall, Station Road, Henley-in-Arden on Monday 30 June. All council members are requested to attend. The purpose of this meeting is to consider and approve the Annual Governance and Accountability Return (AGAR) for the financial year ending 31 March 2025.

**Public Session**

Before the council meeting begins, the public may raise questions or make brief comments on items relating to the AGAR. This session, at the discretion of the Chair, is limited to 2 minutes per speaker and a total of 10 minutes and will take place prior to the formal consideration of the Agenda.

MAIN TOPICS	
1	Apologies for absence
2	Declarations of interest
3	Approval of the Annual Governance Statement (Section 1 of the AGAR)
4	Approval of the Accounting Statements (Section 2 of the AGAR)
5	Any other matters related to the AGAR
6	Close of meeting

Supporting documents relating to the following subjects can be found on the JPC website prior to the meeting.

Signed   
**Lisa Cromwell** – Parish Clerk    Date Issued: **23.06.2025**



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The Chair will open the meeting:

1	<b>Apologies for absence</b>
2	<b>Declarations of Interest</b> <i>Councillors are reminded that their actions must always be in the public interest. They must avoid giving any person an improper advantage or disadvantage, and they should not seek financial or other material benefits for themselves, their family, friends, or close associates.</i> To accept any declarations of interest regarding agenda items
10	<b>Councillors' proposals and notes to Council – to be proposed, seconded and voted on</b> <b>Business matters – updates only – no financial decisions listed</b>
10.1	<b>Approval of the Annual Governance Statement (Section 1 of the AGAR)</b>  The Chair proposes the consideration and approval of the Annual Governance Statement (Section 1 of the AGAR) for the financial year ending 31 March 2025, and for the Chair to sign accordingly following the Council's resolution. <b>[DR], [SD]</b>
10.2	<b>Approval of the Accounting Statements (Section 2 of the AGAR)</b>  The Chair to note that the Accounting Statements (Section 2 of the AGAR) for the financial year ending 31 March 2025, have been prepared and signed by the Responsible Financial Officer, and proposes the consideration and approval of them and to sign accordingly following the Council's resolution. <b>[DR], [SD]</b>
10.3	<b>Any other matters related to the AGAR</b>
15	<b>Next Meeting</b>  The next Ordinary Meeting will be held on Monday 7 July at 7pm in the Memorial Hall.