



## LITTLE MAPLESTEAD PARISH COUNCIL

### MINUTES OF EXTRA ORDINARY MEETING

Held by Little Maplestead Parish Council On Tuesday 10th June 2025

1. Apologies and reasons for absence: None, all Councillors in attendance
2. Declarations of Interest: *Councillors are advised to declare the existence and nature of any 'Disclosable Pecuniary', 'Other Pecuniary' or 'Non-Pecuniary' interests relating to items on the Agenda.*
3. . Annual Governance and Accountability Return (AGAR) 2024/25: The following documents were submitted for Consideration, Approval and Chairman/RFO Signature:
  - i) The Annual Governance Statement - Approved
  - ii) The Accounting Statement - Approved
  - iii) The Certificate of Exemption - Approved
  - iv) Heelis & Lodge internal audit - Approved
4. Additional 2024/25 Audit Documents: The following documents were submitted for signature by the Chairman and Clerk and thereafter will be posted on the LMPC website:
  - i) The 2024/2025 Summary of Receipts and Payments - Approved
  - ii) The Bank Reconciliation - Approved
  - iii) The Asset Statement - Approved
  - iv) VAT claim TO BE submitted for 2024/25 (PS)

AOB: Discussed findings of ROSPA Playsafety report

To be agenda'd to discuss next years option for play safety in view of new installations

Clerk - email Online Playgrounds - 2 rockers rocker aeroplane & rocker car & junior

multiplay - could installers 'hot pour'

Clerk - email MD Landscapes to request not to strim around play equipment due to damage.

Clerk - investigate Nationwide Charity Account

Clerk - VAT claim to be completed.

Next Little Maplestead Parish Council Meeting: Tuesday 15th July 2024: 7pm at Saxby's

The Clerk, Mrs Paula Sillett 4 Stone Cottages, Church Street, Great Maplestead, Essex