

**MINUTES OF THE EXTRAORDINARY MEETING OF
ZEALS PARISH COUNCIL
HELD ON
Tuesday 30th June 2026, At Zeals Village Hall
zealspc.org.uk**

The meeting was opened at 1905

PRESENT: Cllrs C Spencer, (Chair), J Gray, (Vice Chair), M Gibbons, L d'Ambrumenil,
L Gilby (Clerk)

PUBLIC SESSION

No members of the public

ZPC 26/15 TO RECEIVE AND AGREE APOLOGIES FOR ABSENCE

Cllrs Patch and Cllr Thomas

Proposed Cllr d'Ambrumenil, Seconded Cllr Gray
Resolved 4 – 0 - 0
(for-against-abstain)

ZPC 26/16 DECLARATIONS OF INTEREST

- (i) To consider any written requests for dispensations by the clerk. - None Received.
 - (ii) To receive any declarations of interest - None Received
- Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Zeals Parish Council Code of Conduct for Members and by the Localism Act 2011*

ZPC 26/17 END OF YEAR ACCOUNTS

To consider the adoption of the end of year accounts

- (a) Acceptance and Approval of Internal Auditors Report for End of Financial Year Accounts 2025- 2026
Proposed Cllr Gray, Seconded Cllr d'Ambrumenil
Resolved 4 – 0 - 0
- (b) To formally certify Zeals Parish Council as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 **N/A**
- (c) To consider the Annual Governance Statement and, if approved, to authorise Chair to sign on behalf of Council (Section 1)
Proposed Cllr Gray, Seconded Cllr Gibbons
Resolved 4 – 0 - 0
- (d) To consider Accounting Statements and, if approved, to authorise Chair and RFO to sign on behalf of Council (Section 2)
Proposed Cllr Gray, Seconded Cllr d'Ambrumenil
Resolved 4 – 0 - 0
- (d) To confirm the dates for publication of the Notice Period for the Exercise of Public Rights from 1st July to 14th August 2025.
Proposed Cllr Gibbons, Seconded Cllr Spencer
Resolved 4 – 0 - 0

ZPC 26/13 ITEMS FOR NEXT AGENDA

None

ZPC 26/14 DATE OF NEXT MEETING –Thursday 16th July 2026

Members are reminded that the Council has a general duty to consider the matters above in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status or disability), Crime & Disorder, Health & Safety and Human Rights.

The meeting finished at 1914