

**Minutes of the meeting of Birdingbury Parish Council
held on Monday 28th July 2025 in The Birdingbury Club, Birdingbury**

Present: Cllrs de Nahlik, Preston, Kent, and Mrs J Chapman (clerk)

1. Welcome

Cllr Kent (Vice Chair) opened the meeting at 13:00 hrs and welcomed those present.

2. To receive and accept apologies for absence

Cllr Young, Cllr Kendell – apologies accepted.

3. Declarations of interest

None

4.0 Annual Governance and Accountability Return 2024/2025

4.1 Annual Governance and Accountability Return 2024/2025 Part 2 – Certificate of exemption authorisation.

It was proposed by Cllr de Nahlik, seconded by Cllr Preston and
RESOLVED the Certificate of Exemption be authorised.

4.2 Annual Internal Audit Report 2024/2025

The internal audit report has been received and will be discussed at the Parish Council meeting due to be held on 15th September 2025.

4.3 Annual Governance and Accountability Return 2024/2025 Section 1 – Annual Governance Statement 2024/2025

It was proposed by Cllr de Nahlik, seconded by Cllr Preston and
RESOLVED the Annual Governance Statement be approved.

4.4 Annual Governance and Accountability Return 2024/2025 Section 2 – Accounting Statements 2024/2025

It was proposed by Cllr de Nahlik, seconded by Cllr Preston and
RESOLVED the Accounting Statements be approved.

5. Date of next meeting – 15th September 2025

Meeting closed 13:18

Signed

Date