EXTRA – ORDINARY MEETING OF SCALDWELL PARISH COUNCIL
MONDAY 15TH JUNE 2026, 6PM AT SCALDWELL VILLAGE HALL
AGENDA

Email: clerk@scaldwellparishcouncil.gov.uk website:scaldwellparishcouncil.org.uk

To members of the Council: You are hereby summoned to attend the extra-ordinary meeting of Scaldwell Parish Council at Scaldwell Village Hall on Monday 15th June at 6pm for the purpose of transacting the business detailed below.

67/2027	**To receive and approve reasons for absence**
68/2027	**To confirm minutes of meetings: held on the 3rd June 2026** Draft-Minutes-3rd-June2026.pdf
69/2027	**To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda** (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)
70/2027	**Public Address** Members of the public are invited to address the council. Members of the public should address their representations through the Chairman of the meeting
71/2027 **1.** **2.** **3.** **4.**	**Annual Governance and Accountability Return (AGAR)** To review and consider the report of the internal auditor To approve the Annual Governance Statement (Section 1) To approve the Annual Accounting Statement (Section 2) To approve the electoral rights of inspection of accounts will begin on Tuesday 16th June until Monday 27th July 2026

Signed: Martin Kelly Chair to Scaldwell Parish Council 10th June 2026

Northants CALC IAS

Internal Audit Report

(to be read in conjunction with the Annual Internal Audit Report in the Annual Governance and Accountability Return)

Name of council:	Scaldwell Parish Council		
Name of Internal Auditor:	L Lavender	Date of report:	05-06-2026
Year ending:	31 March 2026	Date audit carried out:	05-06-2026

Internal audit is the periodic independent review of a council's internal controls resulting in an assurance report designed to improve the effectiveness and efficiency of the activities and operating procedures under the council's control. Managing the council's internal controls should be a day-to-day function of the council through its staff and management and not left for internal audit. It would be incorrect to view internal audit as the detailed inspection of all records and transactions of a council in order to detect error or fraud. This report is based on the evidence made available to me and consequently the report is limited to those matters set out below.

The council is required to take appropriate action on all matters raised in reports from internal and external audit and to respond to matters brought to its attention by internal and external audit. Failure to take appropriate action may lead to a qualified audit opinion.

To the Chair of the Council:

I completed the year-end audit review of Scaldwell Parish Council on 5th June 2026. I would take this opportunity to thank Rachel Ball, the Parish Clerk, for her help and assistance.

I reviewed the information available on www.scaldwellparishcouncil.gov.uk. I was able to access a well ordered and detailed set of documents and records. By examination of these documents & records, I tested aspects of the Council's internal controls as required for the Internal Audit section of the Annual Return Form 2. I am satisfied that effective policies and procedures together with systems to manage, monitor and control the Council's business are in place

- The budget amount to be minuted prior to setting the precept.

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Yours sincerely,

Lynn Lavender MA FSLCC
Cilca & Pialc
Internal Auditor to the Council
Lynnlavender_5@hotmail.com

The figures submitted in the Annual Governance and Accountability Return are:

	Year ending 31 March 2025	**Year ending 31 March 2026**
1. Balances brought forward	19063	20602
2. Annual precept	16212	17509
3. Total other receipts	9788	5160
4. Staff costs	6993	7040
5. Loan interest/capital repayments	-	-
6. Total other payments	17468	10840
7. Balances carried forward	20602	25392
8. Total cash and investments	20602	25392
9. Total fixed assets and long-term assets	94472	89695
10. Total borrowings	-	-

The proper practices referred to in Accounts and Audit Regulations are set out in *Governance and Accountability for Smaller Authorities in England – The Practitioner's Guide)*. It is a guide to the accounting practices to be followed by local councils, and it sets out the appropriate standard of financial reporting to be followed. A copy of the guide is available for free download from:

https://northantscalc.gov.uk/practitioners-guide.

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