



MINUTES OF THE FULL COUNCIL EGM MEETING HELD ON
MONDAY 29th JUNE 2026
AT BRANCASTER STAITHE AND BURNHAM DEEPPDALE VILLAGE HALL

Present: Cllrs: T De Winton, A Dovey, S Osborn, V Carpenter, S Ullswater, S Bocking
and C Borthwick.

Members of Public: – 1

Proper Officer: D Joy

MINUTES

01 Apologies for Absence

Cllrs Gardiner and Cllr Bax – away

Cllr O Sullivan – no apologies given

The motion was proposed,

Members **AGREED** Cllr Bax and Gardiner's apologies for absence.

02 Declarations of Interest and requests for Dispensations

Localism Act 2011 Sec 31 & 33

If a member is not given a dispensation, they must withdraw from the meeting while the item is discussed. (Standing Orders Section 13)

Cllr Bocking declared an interest in item 7.

03 Minutes of Previous Meetings

3.1 To **AGREE** and sign the minutes from the Full Council Meeting on the 2nd June 2026.

The motion was proposed,

Members **AGREED** the minutes from the Full Council Meeting on the 2nd June 2026.

04 Chairmans Report

This will be on July's meeting

05 Public Participation Time

Public Bodies(Admission to Meetings)Act 1960

The meeting will be adjourned for a period of 15 minutes to allow Members of the Public to speak.

To receive County and District Councillors reports and allow Councillors with prejudicial interests to speak.

Note that only items on this Agenda are to be discussed – for any other item/ subject please contact the Clerk in writing for submission at a future meeting.

Cllr Bocking requested a recorded vote on all items

A member of the public noted they were extremely unhappy with Councils situation, but as they can see things are starting to progress in the correct way they have more confidence in the Council.

Cllr Borwick requested that a representative for the Bells Charity be on the next agenda

Cllr Bocking requested that a representative for the Smiths Trust be on the next agenda.

Cllr De Winton thankyou Cllr Dovey and the Locum Clerk for all their hard work.

06 MATTERS FROM PREVIOUS MEETINGS

To report on progress on items from previous meetings. No decisions may be taken.

This will be on July's meeting

07 Finance

7.1 To agree and sign the Annual Governance Statement 2025/2026. (Section 1).

The motion was proposed,

Members **AGREED** the Annual Governance Statement 2025/2026. (Section 1).

Vote for: Cllrs De Winton, A Dovey, Ullswater, Carpenter, Borthwick and Osborne

Vote against: None

Abstentions: Cllr Bocking

7.2 To agree and sign the Accounting Statements 2025/2026. (Section 2).

The motion was proposed,

Members **AGREED** the Annual Governance Statement 2025/2026. (Section 2).

Vote for: Cllrs Ullswater, Carpenter, Borthwick and Osborn.

Vote against: None

Abstentions: Cllr Bocking, De Winton, A Dovey

7.3 To agree the explanation of variances and high reserves for the AGAR 2025/2026.

The motion was proposed,

Members **AGREED** the explanation of variances and high reserves for the AGAR 2025/2026 with the following amendment:

"Donations 2024-2025 was £48,570.21 and in 2025-2026 was £64,398.93 an increase of £15,828.72 on last year "

Vote for: Cllrs De Winton, A Dovey, Ullswater, Carpenter, Borthwick and Osborn

Vote against: Cllr Bocking

7.4 To consider and agree the Notice of Public Rights to Inspection of the Accounts.

The motion was proposed,

Members **AGREED** the Notice of Public Rights to Inspection of the Accounts.

Vote for: Cllrs De Winton, A Dovey, Ullswater, Carpenter, Borthwick and Osborn

Vote against: None

Abstentions: Cllr Bocking

7.5 To consider and agree the bank reconciliation for 2025/2026.

The motion was proposed,

Members **AGREED** the bank reconciliation for 2025/2026.

Vote for: Cllrs De Winton, A Dovey, Ullswater, Carpenter, Borthwick and Osborn

Vote against: None

Abstentions: Cllr Bocking

7.6 To consider and agree the Internal Auditors report for 2025/2026.

The motion was proposed,

Members **AGREED** the Internal Auditors report for 2025/2026.

Vote for: Cllrs De Winton, A Dovey, Ullswater, Carpenter, Borthwick, Bocking and Osborn

Vote against: None

Abstentions: None

7.7 To consider and agree Councils Supporting Notes for 2025-2026.

The motion was proposed,

Members **AGREED** Councils Supporting Notes for 2025-2026 with the same amendment at Item 7.3.

08 Date of Next Meeting

- 8.1 To confirm that the date of the next Meeting of the Council 7th July 2026 at Brancaster Staithe and Burnham Deepdale Village Hall.

MEETING CLOSED: 8:00pm

CHAIR: _____

DATE: _____