



THAXTED PARISH COUNCIL

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MINUTES OF FULL COUNCIL MEETING

Date: Thursday, 26th June 2025

Time: 7:30 PM

Venue: Guildhall, Thaxted

PRESENT: Cllr Andrew Frater (Chairman) Cllr Alexander Young, Cllr Antoinette Wattebot, Cllr Terry Frostick, Cllr Theresa Egan, Cllr Jenna Perkins, Cllr Tom Breen, Cllr Nicky Tisseyre, Cllr Ray Williams

APOLOGIES FOR ABSENCE:

- Cllr Rob Silver
- Cllr Victoria Knight

IN ATTENDANCE:

- Dena Oxley (Clerk & RFO) - joined remotely

MEMBERS OF THE PUBLIC:

No members of the public were in attendance.

MINUTES

1. APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Rob Silver and Cllr Victoria Knight.

2. DECLARATION OF INTERESTS

No interests were declared.

3. PUBLIC PARTICIPATION

No members of the public were present.

4. APPROVAL OF MINUTES

pending some administrative amendments as shown in brackets (Item 10 - Report given on SharePoint & the

youth club grant was £3,000)

RESOLVED: Minutes approved as amended.

5. AGAR AND AUDIT

To receive and approve the following Audit and accounting documents for 2024/25:

i) Annual Governance Statement - **APPROVED**

ii) Accounting Statements - **APPROVED**

iii) Recent internal audit report and authorisation for RFO to take any necessary actions as required - **APPROVED**

Proposed by: Cllr Ray Williams

Seconded by: Cllr Terry Frostick

RESOLVED: All audit and accounting documents approved.

6. CYBER SECURITY QUOTE

Consideration of additional cyber security provision at a cost of £250 for £250,000 cover.

Proposed by: Cllr Jenna Perkins that the Council does not proceed with the cyber security provision

Seconded by: Cllr Alexander Young

RESOLVED: Not to proceed with the cyber security provision.

7. DATE AND TIME OF NEXT MEETING

RESOLVED: The next Full Council meeting will be held on Thursday, 10th July 2025 at 7:30 PM.

Meeting closed at: 19:45

Signed: _____ **Date:** _____

Chairman

Signed: _____ **Date:** _____

Clerk