



# THAXTED PARISH COUNCIL

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## MINUTES OF FULL COUNCIL MEETING

**Date:** Thursday, 26th June 2025

**Time:** 7:30 PM

**Venue:** Guildhall, Thaxted

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**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.

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## 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.

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**Meeting closed at:** 19:45

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Chairman

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

Clerk