

## AGENDA

**Councillors are hereby summoned to attend an extraordinary meeting of the parish council on Tuesday 27<sup>th</sup> June 2023 at 8:30am at Edwyn Ralph Village Hall**

- 1. To receive, consider and approve apologies for absence.**
- 2. To receive declarations of interest and written requests for dispensation.**
- 3. To note matters raised by local residents relevant to the Parish.**  
(Please note: decisions cannot be made on items not on the agenda).
- 4. Finance.**
  - 4.1 To consider the End of Year 2022/23 finance report and bank statements
  - 4.2 To consider and approve Internal Audit Report
  - 4.3 To consider and approve the Annual Return Governance Statement
  - 4.4 To consider and approve the Annual Return Accounting Statements
  - 4.5 To confirm exemption from the external audit process and sign certificate
  - 4.6 To approve invoices for payment.
  - 4.7 To note payments made between meetings under Clerks Delegated Authority  
(*Finance Regulations item 5.5*).
- 5. To approve ordinary meeting dates for the remainder of 2023/24.**

Cllr David Manning

Date: 21<sup>st</sup> June 2023