

THORNBURY GROUP PARISH COUNCIL

Councillors are summoned to attend an Extraordinary Meeting of the Parish Council on Monday 17th June 2024 at 7pm in the Village Hall, Edwyn Ralph.

AGENDA

1. APOLOGIES

- 1.1 To receive apologies for absence.

2. DECLARATIONS OF INTEREST

- 2.1 To declare any Disclosable Pecuniary Interests (DPI) and other interests in items on the agenda as required by the Parish Council's Code of Conduct for Members and by the Localism Act 2011. Requests for dispensations must be made in writing, addressed to the Clerk, and received as soon as possible before the meeting. Failure to register or declare a DPI may result in the commission of a criminal offence.

3. FINANCE – Annual Governance and Accountability Return 2023/24 (AGAR)

- 3.1 End of Year Finance Report and Bank Statements – to consider and approve the report.
- 3.2 Internal Audit – to receive the report from the Internal Auditor and consider and approve any actions required.
- 3.3 AGAR Governance Statement – to consider and approve the statement.
- 3.4 AGAR Accounting Statements – to consider and approve the Statements.
- 3.5 Notice for the Exercise of Public Rights – to agree the dates for commencement.
- 3.6 Certificate of Exemption – as the Council's higher gross income did not exceed £25,000.00 in the year to 31st March 2024 to RESOLVE to certify themselves as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities Regulations 2015).
- 3.7 To consider the Clerk's delegated authority to make payments between meetings, as required.
- 3.8 To consider invoices for payment.

Councillor Ashley Ede

Chairman of Thornbury Group Parish Council
12th June 2024