CONEY WESTON PARISH COUNCIL

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EXTRA ORDINARY MEETING

AGENDA

To be held on **Monday 5**th **June 2023 at 7.00pm** In the Village Hall, Coney Weston

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council or its committees when they are open to the public. This does not extend to live verbal commentary. Filming and photography will only be permitted from the area designated. No flash photography or additional lighting should be used without prior consent. Anyone wishing to report on the meeting should notify the Clerk or Chairman so that they can be afforded reasonable facilities.

- 1. To receive apologies for absence and approve the reasons given.
- 2. Declarations of interest.
- 3. To approve the draft minutes of the Annual Meeting of the Parish Council (10th May 2023).
- 4. Scheme of public speaking (public participation about a specific agenda item).
- 5. To receive the report from the Internal Auditor for the year ended 31st March 2023.
- 6. **Certificate of Exemption** to consider whether to complete a Certificate of Exemption for submission to the External Auditor due to being under the £25,000 threshold or to have a Limited Assurance Review.
- 7. **Annual Governance Statement** to consider the questions and respond accordingly.
- 8. **Audit Accounting Statements** to consider and agree the accounting statement figures.
- 9. **Electors' Rights** to note the dates for the Exercise of Public Rights as **12**th **June 2023 12**th **July 2023**.
- 10. To consider any correspondence received and matters for Council's attention since publication of the agenda.
- 11. **Date of next meeting** Thursday 6th July 2023 at 7pm in the Village Hall.

Andrea Morris Clerk 27th May 2023