**19 June 2023**

**Public Notice is given of An Extraordinary Meeting of CUTSDEAN PARISH COUNCIL,** to be held on **TUESDAY 25 JUNE 2024** AT **WEST BARN FARM, CUTSDEAN, GL54 5RX**, commencing 6.30pm.

**Members of the public and press are invited and encouraged to attend the meeting**

Public Bodies (Admission to Meetings) Act 1960

**To all Members of CUTSDEAN PARISH COUNCIL**

As called by the Chairman of Cutsdean Parish Council, you are hereby summoned to attend an Extraordinary Meeting of the Council to be held on **TUESDAY 25 JUNE 2024** at **WEST BARN FARM, CUTSDEAN, GL54 5RX** commencing **at 6.30pm**

RWaller

Locum Clerk

AGENDA

24.06.25.1 To receive **Apologies for Absence** and to approve the reasons given (LGA 1972 s85 (1))

24.06.25.2 **Public Session**: To provide members of the public/press with the opportunity to comment on items on the agenda.

24.05.25.3 **Declarations of interests** - Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council’s Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations

24.06.25.4 To receive the Internal Audit Report, note recommendations and agree actions

24.06.25.5 To confirm that the Parish Council is exempt from external audit and signing Certificate of Exemption on part 2 of AGAR

24.06.25.6 To approve the Annual Governance Statement 2023-24 (Section 1) for external Auditors PKF Littlejohn

24.06.25.7 To approve and sign the Accounting Statement 2023-24 (Section 2) for external Auditors PKF Littlejohn

24.06.25.8 To confirm the period for the exercise of public rights to inspect the accounts

24.06.25.9 To consider the Recruitment of Parish Clerk/RFO and agree actions

24.06.25.10 To consider matters for the agenda of the next Parish Council meeting (no decisions may take place at this item)