

## QUADRING PARISH COUNCIL

**NOTICE IS HEREBY GIVEN** and Members are summoned to attend the Extraordinary meeting of the Parish Council to be held at St Margaret's Hall, Quadring on 13<sup>th</sup> June 2024 at 7pm

The **public forum** is immediately prior to the start of the meeting, when members of the public may ask questions or make short statements to the Council concerning matters to be discussed on this agenda. **Time for this session is limited to 15 minutes.**

### **AGENDA**

#### **Council session**

Members of the Parish Council are reminded to submit to the Monitoring Officer at South Holland District Council any changes to the content of their Register of Member Interest Forms. Members are required to declare any personal or prejudicial interests they may have in any matter which is to be considered at this meeting, in addition, any private or personal non-pecuniary interest in a matter to be considered at this meeting should also be declared (unless it is insignificant or one which is shared with other members of the public generally as a Council Tax payer or an inhabitant of the area).

117. Apologies and reasons given

118. To receive declarations of Interests and considerations for any requests for dispensations under the Localism Act 2011

119. To receive and approve the minutes of the Meeting held on Monday 13<sup>th</sup> May 2024

120. Finance

- I. To receive the Annual Internal Auditors report 2023/2024
- II. To consider recommendations or matters arising from the Internal auditor's narrative report
- III. To complete and sign the Annual Governance Statement 2023/2024
- IV. To receive and sign the Accounting Statements 2023/2024
- V. To receive and consider the bank reconciliation 2023/2024
- VI. To receive and consider the explanation of variances
- VII. To receive and consider the breakdown of reserves held
- VIII. To agree the dates for the period of public rights

Signed

Fran Newton- Clerk to the Parish Council dated 4<sup>th</sup> June 2024

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