


Charlton Musgrove Parish Council

NOTICE OF EXTRAORDINARY MEETING

The Extraordinary Full Council Meeting will be held at **5pm on Wednesday 26th June 2024** at Charlton Musgrove Village Hall. All members of the Council are hereby summoned to attend the above meeting, to resolve on the business outlined below. All Councillors and members of the public should be aware this meeting may be recorded.



Parish Clerk & Responsible Financial Officer
07786 071147 22nd June 2024

Agenda

Public Question and Comment Time:

The Chairman allows 3 minutes for a member of the Parish electorate to speak before the meeting begins. Duration of the public session is at their discretion. Any questions raised during this time will not be discussed by Council, nor minuted; items for the next agenda to be put to the Clerk in writing as listed in the final item.

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations of any Pecuniary or Other interests.

3. FINANCE

- a. To consider and resolve the results of the internal audit.
- b. To approve and sign Section 1 of the Annual Governance and Accountability Return the Annual Governance Statement 2023/2024.
- c. To approve and sign Section 2 of the Annual Governance and Accountability Return the Accounting Statements 2023/2024.
- d. To confirm the date of the Exercise of Public Rights for the 2023/2024 Annual Governance and Accountability Return.

All members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime and Disorder, Health and Safety, Human Rights.