

FALDINGWORTH PARISH COUNCIL

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Notice is hereby given of an Extra-Ordinary Meeting of Faldingworth Parish Council which will be held in the Memorial Hall Faldingworth on **Wednesday 14 June 2023 at 7.30pm.**

The business to be dealt with at the meeting is listed on the attached agenda.

The meeting is open to the public and there will be a public forum when members of the public may ask questions or make short statements to the Council in relation to the business on the agenda.

The Clerk may also be contacted prior to the meeting if you wish any views on agenda items to be raised with the Parish Council before matters are formally discussed.

David Waine, Chair of the Parish Council

29 May 2023

AGENDA

1. To receive apologies and reasons for absence

2. To receive declarations of interest on any item on the Agenda

Members may make any declarations of interest at this point but may also make them at any point during the meeting

3. Appointment of Acting Clerk for the purposes of this meeting

4. Financial Matters:

Financial documents not completed at the Ordinary Meeting on the 17 May 2023 to be signed by Acting Clerk and Responsible Finance Officer; inter-alia

Year End Accounts - to receive and approve reports

- Bank Reconciliation 2022/23
- Variance Report 2022/23

Governance Statements – to receive and sign off

- Annual Governance Statement 2022/23
- Accounting Statements 2022/23
- Internal Auditors Report 2022/23

Payments

- To receive invoices and approve payments for this period

5. Urgent items for discussion

6. Future Meeting