

# **ACOL PARISH COUNCIL**

Apartment 3, 85 Sea Road,  
Westgate on Sea CT88QG  
Phone: 01843 832243

## **AGENDA**

An Extra-ordinary Meeting of Acol Parish Council will be held in the Village Hall, Acol, on Friday 31<sup>st</sup> July 2020 at 11.00am to consider the business set out below and to pass such resolutions as deemed necessary on those items set out within the agenda.

**1. MINUTES**

To approve the minutes of the Meeting held on 20<sup>th</sup> July 2020 (copy attached – Appendix A)

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence (if any)

**3. DECLARATIONS OF INTEREST**

Members are invited to disclose any interest in any of the matters referred to within the agenda.

**4. EXCLUSION OF THE PUBLIC**

**IT IS RECOMMENDED, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1969, THAT THE PUBLIC AND PRESS BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEMS OF BUSINESS ON THE GROUNDS THAT THEY MAY INVOLVE THE DISCLOSURE OF EXEMPT INFORMATION AS DEFINED IN PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972.**

**5. APPROVAL OF AGAR BY AN EXEMPT COUNCIL**

**(A) Effectiveness of Systems**

To review the effectiveness of the system of internal control. Members are requested to consider the Statement and to authorise the Chairman and Clerk to sign the relevant document.

**(B) To confirm that the Council can certify itself as exempt from the limited assurance review. If confirmed the Chairman and Clerk/RFO to sign and date the certificate of exemption for 2019/20 with the contact details and the website address.**

**(C) To approve the Annual Governance Statement for 2019/20, Section 1 of the AGAR for the year ending 31 March 2020. The Chairman and Clerk to sign and date.**

**(D) To approve the Accounting Statement for 2019/20, Section 2 of the AGAR for the year ending 2019/20 and the supporting Bank Reconciliation as at 31 March 2020 plus details of any significant variations from the previous year.**

**6. TO DISCUSS UPDATING THE CLERK'S SALARY.**

Roy Wade

Clerk/RFO to Acol Parish Council

Phone: 01843 832243

E mail address: [clerk@acolparishcouncil.org.uk](mailto:clerk@acolparishcouncil.org.uk)

25<sup>th</sup> July 2020