

WOLVERTON PARISH COUNCIL

Clerk to the Council: Jennifer Bendall, 7 Brick Kiln Close, Norton Lindsey, Warwick, CV35 8DL
(tel: 01926 843534, email: clerk@wolvertonpc.org.uk)

To All Members of the Council

19 June 2022

You are hereby summoned to attend an Extra Ordinary Meeting of Wolverton Parish Council to be held at the Church Hall, Wolverton at 7.30pm on **Thursday 23 June 2022**, for the purpose of transacting the following business.

Members of the Press and Public are invited to attend the meeting and are welcome to address the Parish Council on any matters they wish to raise during the public forum.

Signed: *JBendall*

Jennifer Bendall
Clerk and Responsible Financial Officer

AGENDA

There will be a fifteen-minute period set aside prior to the formal agenda and again at the end of the meeting, for the purpose of public participation.

22/06/23/01 **Record of members present**

22/06/23/02 **To receive apologies for absence**

To receive, and consider for approval, apologies for absence and reasons given.

22/06/23/03 **To receive declarations of interests (existence and nature) on Items on the Agenda**

Councillors are reminded that under the Code of Practice they are asked to declare personal interests in any item on the agenda, and the nature of the interest, at this point or at any point during the meeting. Should that interest be considered prejudicial to the matter under discussion, they should leave the room and not seek improperly to influence any decision on that matter.

22/06/23/04 **Annual Governance and Accountability Return (AGAR)**

- 1. To note completion of the Internal Audit, and to consider comments made by the Internal Auditor**
- 2. To consider, approve and sign the Annual Governance Statement 2021/22**
- 3. To consider, approve and sign the Accounting Statements 2021/22**
- 4. To resolve if WPC will certify as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015**

22/06/23/05 **Dates for future meetings**

21 July 2022 – Ordinary Meeting

22 September 2022 – Ordinary Meeting

22/06/23/06 **Close**

OPEN DISCUSSION WITH PARISHIONERS