

CLIFFORD CHAMBERS & MILCOTE PARISH COUNCIL

Email: Clerk@cliffordchambers-pc.gov.uk Tel 07768 684673

NOTICE OF EXTRAORDINARY MEETING

26th September @ 6pm JUBILEE VILLAGE HALL, CLIFFORD CHAMBERS.

Members of Clifford Chambers & Milcote Parish Council are hereby summoned to attend an extraordinary Parish Council meeting to decide on a matter that cannot wait until the next Ordinary Meeting. The meeting will take place at the Jubilee Village Hall at 6pm, 26th September 2024.

The meeting is open to members of the public who may take part during the fifteen minutes public open session (individual comments should be kept to 3 minutes).

AGENDA

1. To receive any apologies for absence.

2. Declarations of Interest:

Councillors are reminded to declare any Disclosable Pecuniary and non- Pecuniary interests in agenda items and the nature of those interests.

3. Public Open Session (maximum 15 minutes)

To receive any matters of interest or questions relating to items on the agenda or for future meetings. Members of the public are limited to 3 minutes each.

4. Finance, to review and approve the following:

4.1 To review and approve Statutory Regulations in accordance with the communication received from external auditor Moore & Co. on 22nd August 2024

4.2 to review and approve the Annual Governance & Accountability Return (AGAR 2023/2024:

4.2.1 Annual Internal Audit Report 2023/24

4.2.2 Responses to the Annual Governance Statement for 2023/24

4.2.3 Annual Accounting Statement for 2023/24

4.2.4 to Notify Exercise of Public Rights to run from 27th September.

14. Date of next meeting

Chairman – Jonathan Philip Tribe

J.P. Tribe

Clifford Chambers Parish Council