

BURCOMBE PARISH COUNCIL

Parish Clerk: Clare Churchill.

Telephone 07547 933 119

www.burcombepc@btinternet.com

22nd June 2022

Cllrs Bramwell, Combes, Elkins, Hankey and Mayhew.

You are hereby summoned to an Extraordinary Meeting of Burcombe Parish Council to be held on Monday 27th June 2022 at Burcombe Village Hall at 6.00pm

In accordance with the Local Government Act 1972 sch 12 paras 10 and 26.

If you are unable to attend please inform the Clerk as soon as possible,

Regards

Clare Churchill

Clerk to Burcombe Parish Council

Burcombe Parish Council Clerk: Clare Churchill
Tel: 07547 933 119 burcombepc@btinternet.com

Mrs C Churchill, Parish Clerk

Agenda for an Extraordinary Meeting of Burcombe Without Parish Council

to be held on Monday 27th June 2022 at Burcombe village hall at 6.00pm

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival?

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public regarding the business on this agenda.

AGENDA

0472 Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0473. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

Localism Act 2011. S 33.

0474. Year ending 31st March 2022.

- (i) To note the bank reconciliation

Opening balance £4,034.18

Total receipts £3,091.00

Total payments £2,368.53

Closing balance £4,756.65

The balance includes ring fenced reserves totally £3,985.27.

- (i) To note the report from the Internal Auditor
- (ii) To confirm the Annual Governance Statement
- (iii) To approve the Annual Return
- (iv) To resolve to certify that the council is exempt from a limited assurance review by the external auditor and that they meet the qualifying criteria.

0475. To note items for the agenda and to confirm the date of the next meeting of the Parish Council as Monday 5th September 2022.

Mrs C Churchill, Parish Clerk