



GOOD EASTER PARISH COUNCIL

AGENDA

EXTRAORDINARY MEETING OF THE PARISH COUNCIL – 22nd June 2023 at
7.00pm

Meeting to be held at Good Easter Village Hall

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held at Good Easter Village Hall on the 22nd June 2023 at 7.00pm for the purpose of transacting the business itemised below.

Members of the Public: In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded by resolution whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Graham Seeley - Chairman

15th June 2023

Prior to the meeting, Members are requested to sign a Declaration of Acceptance of Office

1. **Declarations of Acceptance of Office**

Clerk to confirm receipt of Declarations of Acceptance of Office from all Members. In the case of any absent Members, a resolution to be made to sign at a later date.

2. **Declaration of Interests**

At this point, all Members will be reminded that they must disclose any interests they know they have in items of business on the meeting's agenda. (They may also disclose the interest at any point during the meeting). They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified him / her about it.

3. **Recording of Meetings**

Councillors and Members of the Public to be asked if they have any intention of recording the meeting. They are also reminded they must advise the Chairman if they choose to record any part of the meeting whilst the meeting is in progress.

4. **Apologies**

Clerk to note apologies and a vote taken.

5. **Public Forum**

On the motion of the Chairman the meeting will be adjourned for 15 minutes for members of the public/press to address the Council.

6. **Admission of the Public**

In accordance with The Public Bodies (Admission to Meetings) Act 1960, Members to consider and resolve if any agenda items should be discussed in private.

7. **Finance**

The following documents to be noted / approved and signed by the Chairman / Clerk

- a. Internal Audit Report from Heelis & Lodge

- b. Certificate of Exemption 2022-2023 (page three of the AGAR)
- c. Annual Internal Audit Report 2022-23 (page three of the AGAR)
- d. Annual Governance Statement 2022-23 (page five of the AGAR)
- e. Accounting Statements 2022-23 (page six of the AGAR)
- f. Variance Report 2022-23
- g. Bank Reconciliation to 31st March 2023
- h. Confirmation of the dates of the period for the Exercise of Public Rights (26th June 2023 – 4th August 2023)

8. Members Invited to Share Any Other Business – No Resolutions

Clerk: Miss Lucy White
Tel: 07703 170512 Email: clerk@goodeasterparishcouncil.gov.uk