

#### ALDBOROUGH and THURGARTON PARISH COUNCIL

#### **NOTICE OF MEETING & SUMMONS TO ATTEND**

# THE NEXT EXTRA MEETING OF ALDBOROUGH and THURGARTON PARISH COUNCIL WILL BE HELD AT THE COMMUNITY CENTRE ON WEDNESDAY $19^{TH}$ JUNE 24 AT 7.00PM

#### The Public are welcome to attend this Parish Council meeting.

In the interests of openness and transparency, councillors and members of the public are reminded that the law permits any person to film, record, photograph or use social media in order to report on the proceedings of a meeting of the Council

#### **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

To receive and accepts Apologies for Absence as previously notified to the Parish Clerk

#### 2. DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS

To receive Members' Declarations of Interest in Agenda items and note the granting of any Request for Dispensations

### 3. FINANCE AND REGULATORY

To receive list of actuals against budget, balance sheets, bank reconciliation and explanation of variances to

To formally confirm appointment of Mrs M Anderson – Dungar as internal auditor

To consider and approve the Annual Governance and Accountability Return as follows:

To complete the Certificate of Exemption

To receive the Annual Internal Audit Report 2023-2024

To approve section 1 Annual Governance Statement

To approve section 2 Accounting Statements

## 13. CONFIRM DATE AND TIME OF NEXT MEETING

Wendy Murphy 13/06/2024

Parish Clerk