

GOXHILL PARISH COUNCIL

Hannah Hepworth
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Dear Councillor,

Friday 21st June 2024

You are summoned to attend the **Extra Ordinary Meeting** of Goxhill Parish Council to be held on **Thursday, 27th June 2024**, commencing at **20:00** at the Parish Rooms, Howe Lane, Goxhill.

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

Public Participation

The time will be restricted to 15 minutes maximum unless the council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda are unable to be resolved by the council.

Yours faithfully

Jack Lawtey

AGENDA

EO24062/1

Apologies

- i) Apologies for absence, if any

EO24062/2

Declarations of interests / dispensations

- a. Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register.

COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS

- b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.

EO24062/3

2023-24 Internal Audit

To receive the Internal Audit for 2023-2024 and note any recommendations and actions

EO24062/4

AGAR

To agree the statements for the 2023-2024 AGAR and sign accordingly so this can be submitted to the external auditor

EO24062/5

Agenda Items for next meeting

To agree any items to be included on the next agenda

EO24062/7

Date and time of next meeting

To agree the date and time of the next meeting

Thursday 4th July 2024 19:30