

KINETON PARISH COUNCIL

Clerk to the Council

Georgina Lowe –Sideways, Banbury Road, Kineton, Warwickshire. CV35 0JY

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Notice of Extraordinary Meeting of the Parish Council on Friday 28th June 2024 commencing at 5.00pm in the Village Hall, Kineton

This meeting has been convened in order to complete the requirements for financial administration for the year 2023 - 24 within the prescribed time scale.

25th June 2024

Gina

G Lowe

Clerk to the Council

AGENDA

1. Apologies for Absence
2. Acceptance of Apologies
3. Declarations of Interest
 - To receive declarations of interest from Councillors on items on the agenda
 - To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - To consider any requests for dispensations as appropriate
4. Financial Administration:
 - a. To receive the Internal Auditors Report
 - b. To approve the Annual Governance Statement
 - c. To approve the 2023-24 Accounting Statements
 - d. To receive payments made under delegated powers and to consider payments to be made; schedules EOY; 1/24 and 2/24
5. Date of Next Ordinary Meeting – 23rd July 2024

PUBLIC FORUM

- Councillors will be in attendance before Council meetings between 4.45 pm and 5.00 pm. Members of the public may use this time to:
- make oral representations
 - answer questions and/or
 - present evidence

in respect of any item of business included in this Agenda for the Council Meeting, either for themselves or on behalf of another resident/other residents

- Each member of the public is entitled to speak once only in respect of business itemised on the Agenda and shall not speak for more than 3 minutes in total, unless invited to do so by the Chairman.
- Any member of the public who wishes their presentation to be documented must provide a written copy to the Clerk prior to the close of the Public Forum.
- At the Chairman's discretion and if time permits after covering the above, members of the public may also speak about subjects which they wish the Parish Council to consider for future discussion. There will be no written record taken or distributed with Parish Council minutes. K Priddis - Chairman, Kineton Parish Council
- **Members of the public are reminded that Council meetings may be recorded**
- **Anyone wishing to record a Council meeting, or not wishing to be recorded, should advise the Clerk before the start of the Public Forum**