

The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Extraordinary Meeting of the Parish Council

Monday, 27 June 2022 at 7.30pm
The Community Centre
Ladbroke Road
Bishop's Itchington
CV47 2RA

Members of the public and press are invited to attend the parish council meeting and are welcome to address the parish council on any items on the agenda during the public forum.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.

Yours sincerely,



Karen Stevens
Clerk to the Council
22 June 2022

AGENDA

- 1. Apologies:**
To receive and consider accepting apologies from members.
- 2. Declaration of Interests:**
Members are responsible for determining whether they have a disclosable pecuniary interest in any item on the agenda, as defined by regulations made by the Secretary of State and should disclose it and any other conflict of interest they may have, as soon as possible after the start of the meeting.
- 3. Dispensations:**
To receive and consider granting any dispensation requests.
- 4. Public Forum:**

A maximum of 15 minutes is set aside for members of the public to address the council on any item on the agenda. A maximum of 3 minutes shall be allowed for each speaker.

5. **Finance:**
To receive financial report for the year ended 31 March 2022.
6. **Annual Governance and Accountability Return 2021/22 Part 3 – Annual Internal Audit Report:**
To receive the completed Annual Internal Audit Report 2021/22.
7. **Annual Governance and Accountability Return 2021/22 Part 3 (Section 1):**
To approve and sign the Annual Governance Statement.
8. **Annual Governance and Accountability Return 2021/22 Part 3 (Section 2):**
To approve and sign the Accounting Statements.
9. **Date of Next Meeting:**
The next ordinary meeting of the parish council will take place on Monday 11 July 2022 at 7.30pm at the Community Centre.