

# Nettleton Parish Council

## Extraordinary Meeting Agenda

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Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of Nettleton Parish Council, which will be held in **Nettleton Village Hall, Moortown Road, Nettleton, LN7 6AA** on **Tuesday 4 June**, commencing at **7.30pm**.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting.

Yours sincerely,

*J Connolly*

John Connolly  
Chair of Nettleton Parish Council

26 May 2024

### **Agenda:**

#### **1. Declarations of Interest:**

- a) To record declarations of interest by any member in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member in respect of the agenda items listed below.

#### **2. Apologies:**

To receive any apologies sent to the Clerk from Members not able to attend the meeting.

#### **3. Adoption of Previous Minutes:**

To adopt the minutes of the meeting held on Tuesday 14 May 2024.

#### **4. To complete the 2023-24 Annual Governance and Accountability Return (AGAR)**

- a) To review the Council's Asset Register
- b) To receive the Annual Internal Auditor Report
- c) To complete and sign the Annual Governance Statement
- d) To receive the Annual Bank Reconciliation
- e) To approve and sign the Annual Accounting Statements
- f) To sign the Certificate of Exemption
- g) To note the dates of the Public Rights of Notice period