



COMPTON PARISH COUNCIL

PARISH OF COMPTON
NOTICE OF PARISH COUNCIL MEETING
Local Government Act 1972

Notice of an EXTRAORDINARY meeting of Compton Parish Council to be held on
Wednesday 14th June at 7.00pm
In Pucks Oak Barn for the transaction of the under mentioned business.

Signed: Joanna Cadman Parish Clerk

AGENDA

- 067/23 **Apologies for Absence:**
- 068/23 **Declarations of interest:** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter*
- 069/23 **Co-option of Members** and signing of acceptance of office
- 070/23 **Finance**
- a) *Internal Auditors report: **Appendix 1:** members to note the auditors report and the actions recommended.*
 - b) *Annual Governance Statement: **Appendix 2:** members to consider and respond to the statements as set out, in conjunction with the internal Auditors report.*
 - c) *Accounting statements 2022/23: **Appendix 2:** to be approved in conjunction with the Internal Auditors report.*
- 071/23 **Councillors Business:** *any further business arising from the meeting, to be noted or dealt with on a future agenda*
- 072/23 **Dates of next meeting:**
19th July