

Avenbury Parish Council

Parish Councillors are summoned to attend an online Extraordinary Parish Council Meeting on Monday 29th June 2020 at 7:00pm

Copy this link to your browser to join the meeting <https://us02web.zoom.us/j/86912982265>

Agenda

1. To accept any apologies for absence and note the reason
2. To record any declarations of interest and consider any requests for dispensations
3. To agree and sign the minutes of the last meeting – 21st May 2020 (appendix 1)
4. **Open Session** (10 minutes):
 - 4.1 Members of the public are invited to raise matters relevant to the Parish (*decisions cannot be made on items not on the agenda*)
5. **Finance**
 - 5.1 To consider the Annual Governance and Accountability Return (AGAR):
 - 5.1.1 Finance Report (appendix 2).
 - 5.1.2 Internal audit report. (appendix 3).
 - 5.1.3 Annual Governance Statement (appendix 3).
 - 5.1.4 Accounting Statement (appendix 3).
 - 5.1.5 Submission of an exemption certificate (appendix 3).
 - 5.2 To consider and approve the following invoice for payment;
 - 5.2.1 Overton Associates ... Internal Audit ... £60.00
6. To note the date of the next ordinary meeting – 21st July 2020

Signed: *C. Churchill* (Chairman of the Council) **Dated:** 24th June 2020