

## **ETCHINGHAM PARISH COUNCIL**

***I hereby give notice that an Extraordinary Meeting of Etchingham Parish Council and will take place on Wednesday 29<sup>th</sup> June at 7.30pm in the Parker Hall, Parsonage Croft and you are hereby summoned to attend.***

***Cllr John Barnes (Chairman Etchingham Parish Council)***

***(Members are reminded to make any declarations of interests prior to the appropriate agenda item)***

### **AGENDA:**

- 1. Apologies for absence**
- 2. Declarations of Interest - To receive any disclosure by Members of any interests in matters on the agenda in accordance with Paragraph 3u of the Etchingham Parish Council Standing Orders. Members are reminded of the need to repeat their declaration immediately prior to commencement of the item in question. (Please refer to NALC LTN 80, March 2017 'Members' Conduct and the registration of disclosure of their interests (England)' and Guide for Councillors – March 2017- Dept. for Communities & Local Government).**
- 3. Etchingham Parish Council – Dispensations - to consider any requests for Dispensations in respect of any agenda item in accordance with the Policy adopted by Council at the meeting held on 17<sup>th</sup> May 2018 (Minute 1759 a – page 323) as provided for by Paragraph 13 of the Etchingham Parish Council Code of Conduct, adopted May 2018.**
- 4. Finance**
  - a) To receive the Report of the Internal Auditor on the Accounts for 2021/2022 (previously circulated) and deal with any matters arising from the Report.**
  - b) To give consideration to the Annual Report 2021/2022 and if agreed authorise the Chairman presiding and Clerk/RFO to sign Section 1 – Annual Governance Statement of the Annual Return (copy of Return circulated).**
  - c) To give consideration to the Annual Accounting Statements 2021/2022 and if agreed authorise the Chairman presiding and Clerk/RFO to sign Section 2 (copy of Statements previously circulated).**
- 5. Etchingham Parish Council – Notification to Members of Council decisions - To inform any Members who were excluded from the meeting because of declared pecuniary interests, of the decisions agreed by Council in respect of the relevant agenda item.**

**Paulette Barton – Clerk to Etchingham Parish Council  
22<sup>nd</sup> June 2022**