

NOTICE OF THE MEETING OF HASKETON PARISH COUNCIL

Notice is hereby given of an Extraordinary Parish Council meeting to be held on Thursday 27th June 2024 commencing at 6.30pm in the Victory Hall, Tymmes Place, Hasketon.

AGENDA

- 1. Welcome and Meeting opened by Chairman:**
- 2. Apologies for Absence:**
- 3. Declaration of Interests:**
- 4. Invitation for members of the public to speak:**
- 5. To Approve and Adopt the Internal Audit Report 2023/24. (Previously circulated)**
- 6. To Consider and adopt the Internal Audit Recommendations.**
- 7. To Consider the Annual Governance and Accountability Return (AGAR) 2023/24 (previously circulated)**
 - i- To Approve and Adopt the Annual Governance Statement 2023/24 [PAGE 4]**
 - ii – To Approve and Adopt the Annual Accounting Statement 2023/24 [PAGE 5]**
 - iii – To Approve and Adopt the AGAR 2023/24 Form 3.**
 - iv – To Approve and Adopt the Ancillary Documents 2022/23 (attached)**
 - a) Explanation of Variances (previously circulated) SEE PREVIOUS MTG**
 - b) Bank Reconciliation (previously circulated) SEE PREVIOUS MTG**
 - c) Exercise of Public Rights (previously circulated)**
- 8. Approval of Transfer of funds.**
- 9. Close of Meeting.**

Steve Leckie

Hasketon Parish Clerk Tel: 07475568637 Email: clerk@hasketonparishcouncil.gov.uk 4th June 2024.