

## **NOTICE OF THE MEETING OF HASKETON PARISH COUNCIL**

**Notice is hereby given of an Extraordinary Parish Council meeting to be held on Wednesday 3rd June 2026 commencing at 6.30pm in the Victory Hall, Tymmes Place, Hasketon.**

### **AGENDA**

- 1. Welcome and Meeting opened by the Chair:**
- 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 [AIAR PAGE4] 2025/26. (Previously circulated)**
- 6. To Consider and adopt the Internal Audit Recommendations.**
- 7. Review and approve the following documents:**
  - i. Financial Policy**
  - ii. IT Policy**
- 7. To Consider the Annual Governance and Accountability Return (AGAR) 2025/26 (previously circulated)**
  - i- To Approve and Adopt the Annual Governance Statement 2025/26 [PAGE 5]**
  - ii – To Approve and Adopt the Annual Accounting Statement 2025/26 [PAGE 6]**
  - iii – To Approve and Adopt the AGAR 2025/26 Form 2.**
  - iv – To Approve and Adopt the Certificate of Exemption AGAR 2025/26[PAGE 3]**
  - v – To Approve and Adopt the Ancillary Documents 2025/26 (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 25<sup>th</sup> May 2026.