



ECCLESFIELD PARISH COUNCIL

Serving your Community Since 1894

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To All Members of the Parish Council

SUMMONS

13th June 2024

Dear Councillor,

You are respectfully summoned to attend an Extraordinary meeting of Ecclesfield Parish Council which will take place at **the Council Offices** on Thursday 20th June 2024 at 7.15 pm.

To view the agenda please click the link below:

<https://ecclesfield-pc.gov.uk/document-category/agendas/> for the meeting of Ecclesfield Parish Council for this date.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 (as amended), the public and press may attend the meeting.

Yours sincerely

Andrew Towlerton

Mr Andrew Towlerton
Clerk and Responsible Financial Officer
Ecclesfield Parish Council

Chairman's Announcement

Prior to the commencement of the meeting, the Chairman will outline the procedures to ensure that the meeting is effective and lawful including:

- Councillors must observe the Council's Code of Conduct.
 - Voting procedure.
 - Public participation and the exclusion of the press and public procedures.
 - Anyone wishing to record is asked to let the Chairman of the meeting know prior to the start of the meeting.
 - Councillors present may be required to state their name prior to the commencement of the meeting.
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AGENDA

2024/32 (FC) Apologies and Reasons for Absence

- a) To note any apologies for absence.
- b) To approve the reasons for absence.

2024/33 (FC) Declarations of Interest

- a) To consider any requests for dispensation.
- b) To receive and record any declaration of interests not already declared under the Council's Code of Conduct or members register of Disclosable Pecuniary Interests.

2024/34 (FC) Exclusion of Press and Public

To consider the exclusion of the Press and Public in accordance with Public Bodies Admission to Meetings Act 1960 Section 1 (2) as amended due to the confidential nature of the business to be transacted.

2024/35 (FC). To consider and approve the relevant sections of the Annual Governance and Accountancy Return (AGAR) for 2023/2024, including:

- a) To note the Annual Internal Audit Report (attached as item 35a, page 3).
- b) To consider and approve the Annual Governance Statement (attached as item 35a, page 4).
- c) To consider and approve the Accounting Statements (attached as item 35a, page 5).

2024/36 (FC). To note the arrangements for the public inspection of accounts for the year ending 2024 under The Accounts and Audit Regulations 2015 (as amended).