

**ALL SAINTS PARISH COUNCIL**  
**AGENDA of an Extraordinary Council Meeting**  
**To be held on Tuesday 25<sup>th</sup> June 2024 – 7pm**  
**At The Pavilion**

Dear Councillors, you are summoned to an Extraordinary Meeting of the Parish Council on Tuesday 25<sup>th</sup> June 2024 - 7.00pm to be held in The Pavilion, All Saints Parish.

	<b>Fire Regulations</b>
EM/114	<b>To note members of the Parish Council in attendance:</b>
EM/115	<b>To note members not present and to receive any other apologies for absence:</b>
EM/116	<b>Declarations of Interest under the Code of Conduct:</b>
EM/117	<b>Approve the minutes of the Annual Meeting of All Saints Parish Council, held on 7<sup>th</sup> May 2024 and circulated to members of the Council:</b>
EM/118	<b>Chairman’s announcements:</b>
EM/119	<p><b>Financial Matters to be considered:</b></p> <ul style="list-style-type: none"> <li>a) To consider report from the Internal Auditor for FY 23-24.</li> <li>b) To consider the approval and, if thought fit, signing of the Annual Governance Statement, Section One Annual Governance and Accountability Return 2023-2024 (hereinafter referred to as AGAR).</li> <li>c) To consider the approval and, if thought fit, signing of Section Two AGAR.</li> <li>d) To consider the approval of ancillary/supporting financial paperwork, to accompany the AGAR (for publication).</li> <li>e) To consider the approval and, if thought fit, signing of the Parish Council Exemption Notice for AGAR.</li> <li>f) To confirm the dates for publication of the Notice Period for the Exercise of Public Rights together with an unaudited copy of AGAR 2 (parts 1 and 2), Exemption Notice and Summary of Public Rights.</li> <li>g) To consider, and if thought fit, approve the accounts for May 2024.</li> </ul>

EM/120	<p><b>All Saints Parish Council Business to be considered:</b>  “Matters of Council consideration may include public participation if so invited by Chair”</p>
	<p><b>To consider correspondence received from residents regarding the following concerns.</b></p> <ul style="list-style-type: none"> <li>a) Exit/entry gate from field to/from Goldsmith’s Lane.</li> <li>b) Vegetation growth in the bottom left hand corner of the field.</li> <li>c) Security of private residence in Waggs Plot.</li> </ul>
	<p><b>Date and Time of Council’s next Ordinary Meeting:</b></p>
	<p><b>To be proposed that, under the provisions of Public Bodies (Admission to Meeting), Act 1960 as amended by LGA 1972, the public (including press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be discussed.</b></p>

Agenda of the Extraordinary Meeting to be held on Tuesday 25<sup>th</sup> June 2024  
at 7pm –At the Village Hall, All Saint

Signed: \_\_\_\_\_  
Parish Clerk