

GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow
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To: Cllrs A Sheppard (Chair), A Gheissari, D Lindsay (Vice Chairman), C McGuirk, C Pickett, E Spencer and P Woodrow

You are hereby summoned to attend the Annual Meeting of Great Haseley Parish Council to be held in the Village Hall on **Monday 24 June 2019** at 7pm for the purpose of transacting the following business:

A G E N D A

19/42 Public Discussion

19/43 Apologies for absence

19/44 Declarations of Interest and Dispensations

To **notify** of any items that appear in the agenda in which there may be an interest that has not been recorded in the Member's Register of Interest; and confirmation of any relevant dispensations.

19/45 External Audit / Annual Governance & Accountability Return (AGAR) 2018-19 Part 2

- a) To agree the Parish Council meets the requirements to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and signs page 3 of the AGAR.
- b) To approve Section 1, the Annual Governance Statement, on page 5 of the AGAR.
- c) To approve Section 2, the Accounting Statements 2018-19, on page 6 of the AGAR.

19/46 Date of Next Meeting

To **confirm** the next meeting will be held on 8 July 2019 and the following meeting on 9 September 2019 in the Village Hall, commencing at 7.30pm.

Andrea Oughton
Parish Clerk

18 June 2019