

Frilsham Parish Council

To: All members of Frilsham Parish Council,

You are hereby summoned to attend an Extra Ordinary meeting of Frilsham Parish council. If you are unable to attend, please notify the clerk.

Notice of Meeting Date: Tuesday 27th June 2023

Time: **6.30pm**

Location: Frilsham Clubroom carpark.

Helen Pratt

Helen Pratt – Clerk to Frilsham Parish Council

21st June 2023

Public Participation

**The first 10 minutes are available for the public to express a view or ask a question.
The public are welcome to stay and observe the rest of the meeting.**

Agenda.

1. To receive apologies for absence.
2. To receive Declarations of Interest.
 - 2.1. To receive declarations of interest from councillors for the Register of Interests.
 - 2.2. To receive any declarations of interest in agenda items.
3. To resolve to co-opt councillors.
4. Audit.
 - 4.1. To consider the Internal Auditor's report.
 - 4.2. To resolve that FPC is eligible for and to claim exemption from a Limited Assurance Review.
 - 4.3. To resolve that FPC has complied with the Annual Governance Statement.
 - 4.4. To resolve the Accounts for the year ending 31st March 2023.
5. Any Other Business (N.B. No decisions may lawfully be made under this item, but matters may be discussed which involve no more than an exchange of information).

CLERK

Date of next meetings:

Next Parish Council meeting: Wednesday 12th July 2023 at 7.30pm in the Clubroom.