

KILMINGTON PARISH COUNCIL

NOTICE OF MEETING of PARISH COUNCIL*

Dear Sir/Madam,

I hereby give notice that an extraordinary meeting of the **PARISH COUNCIL** of the above named Parish will be held in **Kilmington Cricket Pavilion** on **Thursday 28th July 2022 at 7.00pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set below.

Please note that all persons proposing to attend the meeting must adhere to the following Covid-19 Safe Conditions of Entry to the meeting

All attendees are recommended to use hand sanitiser provided (and bring their own hand sanitiser if they prefer).

No person to attend the meeting if they or anyone in their household has had Covid-19 symptoms in the last 7 days.

Attendees must leave contact details prior to the start of the meeting, or use the building QR Code.

If anyone becomes unwell with a new continuous cough or a high temperature in the 7 days following the meeting, they must advise the Clerk or Chair and are advised to follow the stay at home guidance.

Dated this 24th July 2022

Adrian Jenkins

Adrian Jenkins: **Clerk to the Parish Council**
Tower View Fruit Farm, Offwell EX14 9RW
email: kilmingtonparishclerk@aol.com

Agenda

Chair to welcome and outline the Covid-19 Measures adopted for Council meetings

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))
2. To receive any declarations of interest relating to items outlined in this agenda (this does not preclude the duty to declare further interests as applicable)
3. To review the Internal Auditors report in respect of the 2021-22 Annual Governance and Accountability Return (AGAR).
4. To consider, and if thought fit, approve and sign the Annual Governance Statement Section ONE of the 2021-22 AGAR (Version 2, with exemption)
5. To consider, and if thought fit, approve and sign the Annual Accounting Statements Section TWO of the 2021-22 AGAR (Version 2, with exemption)
6. To consider the proposal that Kilmington Parish Council seeks exemption from the External Auditing of its 2021-22 accounts as per the regulations for AGAR Version 2.
7. To consider and set the dates for the Period of Exercising of Public Rights