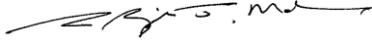


MORVILLE PARISH COUNCIL

To all Members of Morville Parish Council

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Morville Parish Council will be held at 7:30pm on Monday 27 June 2022 at Morville Village Hall and Members are summoned to attend for the purpose of transacting the following business.



Chris Maclean, Locum Clerk to the Council

Date: 20 June 2022

AGENDA

22/24 WELCOME

22/25 APOLOGIES FOR ABSENCE

To receive, consider and accept as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.

22/26 DISCLOSURE OF PECUNIARY INTERESTS

Declaration of any disclosable pecuniary interest in a matter to be discussed at meeting and which is not included in the register of interests. Members should leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.

22/27 PUBLIC SESSION

This is an opportunity for members of the public to raise awareness of issues or to ask that the Parish Council considers an item at a future meeting. This is for a period of up to 15 minutes.

22/28 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

- a. Presentation and Acceptance of 2021/2022 Accounts
- b. Receipt and Noting of Annual Internal Audit Report
- c. Review, Consideration and Approval of Annual Governance Statement
- d. Presentation and Approval of 2021/2022 Accounting Statements
- e. Presentation and Approval of Certificate of Exemption
- f. Appointment of Internal Auditor for Year 2022/2023

22/29 PARISH MATTERS

To receive matters raised on behalf of parishioners.

22/30 ITEMS FOR NEXT MEETING'S AGENDA

To advise Locum Clerk of items to be considered for inclusion in the Agenda.

22/31 NEXT MEETING

To note date of next meeting on 11 July 2022.