ASHTON UNDER HILL PARISH COUNCIL AGENDA – EXTRA ORDINARY MEETING: JUNE 23

Clerk to the Council: Andy Robinson Email. clerk.auhparishcouncil@outlook.com

To Members of Ashton under Hill Parish Council

You are duly summoned to attend the Parish Council Meeting of Ashton under Hill Parish Council to be held on:

Tuesday 13th June 2023, 6.30pm at Ashton under Hill Chapel Hall.

1. WELCOME, PRESENT AND APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF INTEREST:

- (A) Councillors are reminded of the need to update their register of interests.
- (B) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- (C) To declare any other Disclosable Interests in items on the agenda and their nature.
- (D) Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting.
- (E) Councillors who have declared a Disclosable Pecuniary Interest, or any other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the code of conduct, must leave the room for the relevant items.
- (F) Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. DISPENSATIONS:

- (I) Cllr Rose 1 year from 8th November 2022 Ashton Social Centre (ASC), (discussion but no voting rights).
- (II) Cllr Cope 1 year from 26th January 2023 Ashton Social Centre (ASC), (discussion but no voting rights).

4. THE MEETING WILL BE ADJOURNED FOR PUBLIC OUESTION TIME:

The time allocated is at the discretion of the council/chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the chairman.

5. AUDIT 2022-2023:

- (I) Proposal to note and accept the Annual Internal Auditors report as circulated to all Cllrs.
- (II) Proposal to approve Section 1, Annual Governance Statement (page 4 of the AGAR) as circulated to all Cllrs.
- (III) Authority to consider, approve and sign the Accounting Statements 2022/23, Section 2 presented and signed by the Clerk (Page 5 of the AGAR) as circulated to all Cllrs.
- (IV) Proposal to agree the period of public rights to inspect the financial records of the Council, suggested 19/6/23 28/07/23 (30 working days and including the first 10 working days of July as per Reg 15 (2), Account and Audit Regulations 2015).

6. PROVISIONAL NEXT MEETING (ALWAYS CHECK WEBSITE FOR UPDATES):

Tuesday 11th July 2023.

MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND

Cllr K Rowley (Chair to the Council)