

Email clerk@farington-pc.gov.uk

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Farington
Parish Council

Notice of Extraordinary Meeting

Dear Councillor, you are hereby summoned to attend an Extraordinary meeting of Farington Parish Council which will be held at Lowerfield Community Centre, PR26 6QQ on Monday 17th June 2024 at 7.00 pm.

Yours sincerely,

Mrs Sue Whittam, Interim Clerk to the Council

Declarations of any Interests: Members are reminded of their responsibility to declare any personal interests in respect of matters contained in this agenda. If the interest arises only as a result of your membership of another public body or one to which you have been appointed by the Council then you need only declare it if you intend to speak. If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

Agenda

Farington Parish Council

- 1. Apologies for Absence & Chairman's Health and Safety Announcements**
- 2. Declarations of Interest**
- 3. Financial Matters - 2023 / 2024 End of year report and Annual Return**

The Clerk will circulate the end of year financial report which includes the Annual Governance and Accountability Return (AGAR) which has been completed in accordance with the revised Proper Practice Guidance following the appointment of PKF Littlejohn as the Council's auditors for 2023/24. The Parish Council is requested to (a) consider the findings of the effectiveness of the system of internal control (b) approve the Annual Governance Statement by resolution in advance of approving the Accounting Statements. (c) consider and approve the Accounting Statements by resolution and (d) ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

- 4. Parish Council Newsletter – update**

- 5. Next Meeting**

The next scheduled Parish Council meeting will be held at 7.00 pm on Monday 1st July 2024 at Lowerfield Community Centre, PR26 6QQ.