

EASTINGTON PARISH COUNCIL

Email: clerk@eastington-pc.gov.uk ~ Tel: 01453 799616

I hereby give notice that an Extraordinary Full Council Meeting of Eastington Parish Council will be held in Eastington Village Hall on **Thursday 22 June 2023 at 7:00pm**.

Members of the Council are hereby summoned to attend for the purpose of transacting the business as set out below.

All residents of the Parish are welcome to attend and a 20-minute period is set aside for members of the public to raise questions.

MSimpson

Marianne Simpson, Clerk to Eastington Parish Council
15 June 2023

AGENDA

1. To note attendance and apologies for absence
2. To receive declarations of interest or dispensations in items on the agenda
3. To receive Chair's announcements

The meeting may be adjourned at this point for members of the Public to speak.

Members of the public are welcome to speak for up to 3 minutes each regarding any matter on the agenda or any items they wish to bring to the attention of the Parish Council; the Parish Council is not permitted to make any decisions during the public session. Members of the public are not permitted to address the meeting once the public session is concluded.

4. Finance / Accounts

- 4.1 Council to receive Year End Receipts and Payments Statement and Bank Reconciliation 2022-23
- 4.2 Council to agree the general reserves policy of 1.5 x precept is adequate
- 4.3 Council to approve the ear-marked reserves 2023-24
- 4.4 Council to review the Asset Register
- 4.5 Council to review Internal Controls
- 4.6 Council to receive the Internal Audit Report 2022-23
- 4.7 Council to approve the Annual Governance Statement 2022-23
- 4.8 Council to approve the Accounting Statements for 2022-23

Date of the next full council meeting is Thursday 13th July 2023. Anybody with an item they wish to bring to the attention of the Council, should forward details, in writing, to the Clerk to the Parish Council at clerk@eastington-pc.gov.uk.