

# Northmoor Parish Council

There will be an Extraordinary Parish Council Meeting, on **Wednesday, 26 June 2024 at 8pm in the Committee Room of the Village Hall**, to which Parish Councillors are summoned and parishioners are welcome to attend. (Please note there is limited capacity in the Committee Room)

## Agenda

1. **Apologies for absence.** To receive apologies for absence.
2. **Requests for Dispensations, Declarations of interest, gifts and hospitality.** To receive any requests for Dispensations, Declarations of Interest from Councillors relating to items on the Agenda.
3. **Public Participation.** To receive questions from members of the public relating to items on the Agenda.
4. **Finance:** To consider the following items:
  - a. **Asset Register.** To consider the Asset Register and confirm the assets list for the year 2023/24 [and set an appropriate minimum value of assets for the register]
  - b. **Internal Audit.** To receive and review the report from the Internal Auditor
  - c. **AGAR Signature Redaction.** To consider redaction of the signatures on the web version of the Annual Governance and Accountability Return to protect the signatories from 'specific and identifiable threats' of identity theft and GDPR concerns
  - d. **External Audit.** To consider the 2023/24 AGAR in light of the Internal Auditor Report.
    - i. Section 1: Annual Governance Statement. To consider the questions and respond accordingly
    - ii. Section 2: Annual Accounting Statements. To consider and agree the accounting statement figures
    - iii. Electors' Rights. To note the dates for the Exercise of Public Rights.
5. **Playpark Grant Application.** To confirm the application for the Playpark grant.

*Chris Isaac*

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