



Cuxton Parish Council

To all Members of the Council

You are hereby summoned to attend an Extraordinary Meeting of Cuxton Parish Council to be held on Tuesday 28th June, 2022 at 7pm in The Pavilion, Recreation Ground, Cuxton, Kent ME2 1EZ for the purpose of transacting the following business.

Carl Jensen, Clerk to the Council

Agenda for the Extraordinary Meeting of CUXTON PARISH COUNCIL to be held at The Pavilion, on Tuesday 28th June 2022 at 7pm

AGENDA

- 1) Apologies for absence**
- 2) Declarations of Interest (DPI, conflict of interest and personal interests) and alterations to the Register.**
- 3) To receive the Internal Auditor's Report.**
- 4) To review the effectiveness of the system of Internal Control. Councillors are asked to consider the attached Statement of Internal Control in support of the Annual Governance Statement.** The Chair of the meeting and the Clerk to sign.
- 5) To approve the Annual Governance statement for 2021-2022, Section 1 of the AGAR for the year ending 31 March 2022.** The Chair of the meeting and the Clerk to sign and date plus minute reference. Consider Internal Auditor report.
- 6) To approve the Accounting Statements for 2021-2022, Section 2 of the AGAR for the year ending 31 March 2022 and the supporting Bank Reconciliations as at 31 March 2022 and if necessary, the explanation of the significant variations from last year (2020-2021) to this year (2021-2022).** The Chair of the meeting to sign and date plus minute reference.
- 7) Information Exchange**
No motions may be proposed, nor decisions taken under this item but may be placed on the agenda for the next or future meetings
- 8) Members Future Agenda Items**

Next meeting: 21st July 2022