



TINGEWICK PARISH COUNCIL
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TINGEWICK PARISH COUNCIL

I hereby give notice that an Extraordinary Meeting of the PARISH COUNCIL of the above-named Parish will be held in Tingewick Village Hall on **Tuesday 6 December 2022 at 10.30am**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Ruth Millard - Locum Clerk 01/12/2022

113/22 Apologies: to receive and accept any apologies.

114/22 Declarations of Interest:

Members are invited to declare pecuniary and other interests in items on the agenda as required by Tingewick Parish Council Code of Conduct for Members and by the localism Act 2011

115/22 Minutes: To consider the approval of the minutes of the last meeting held 30 November 2022

OPEN FORUM: *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 Chair. The time allocated is at the discretion of the Chair. Members of the community may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting; when required, brief notes will be appended to the minutes as an aide memoire.*

116/22 Annual Governance and Accountability Return 2021/22

- a. To receive and note the Internal Auditors Report.
- b. To complete and formally approve Section 1, Annual Governance Statement 2019/20, 2020/2021, 2021/22 Chair and Clerk to sign the statement.
- c. To approve Section 2, Accounting Statements 2021/22. Chair to sign the statement.
- d. To agree the Bank Reconciliation 31 March 2022
- e. To agree the explanation of variances and 'high' reserves.
- f. To agree the Asset Register

117/22 Finances

- a. To agree the Budget for 2023/24.
- b. To agree the Precept for 2023/24.

118/22 Date, time and venue of the next meeting.

General Meeting - Wednesday 25 January 2022, 7.30 pm, Tingewick Village Hall.