

MOSTERTON PARISH COUNCIL

Email: clerk@mostertonparishcouncil.org
Website: www.mostertonparishcouncil.co.uk

Dear Parish Councillors,

You are hereby summoned to attend the Extraordinary Council Meeting of Mosterton Parish Council to be held on:

**Tuesday 18th June 2024, commencing at 7.00pm
at Mosterton Village Hall, Main Road, Mosterton DT8 3HG.**

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence from Council members.

2. DISCLOSURE OF INTERESTS

To receive any disclosure by members of interests in agenda items.

3. MINUTES

To approve and sign as a correct record the minutes of the Parish Council meeting held on 14th May 2024.

4. MATTERS ARISING

- Update on CCTV
To discuss and approve
- Play Park Repairs

5. PUBLIC FORUM

An opportunity for members of the public to make a comment/statement or ask questions (maximum 15 minutes).

6. FINANCIAL MATTERS

- To receive and note the Annual Internal Report.
- To approve the Accounting Governance Statement 2023-24 (AGAR Section 1) for external auditors, BDO LLP.
- To approve the Accounting Statement 2024 (AGAR Section 2) for external auditors, BDO LLP.
- To agree dates for the Exercise of Public Rights to Inspect the Draft Accounts as 24th June to 2nd August.

7. SID

To discuss and consider potential repair costs for the damaged SID.

8. DATE OF NEXT MEETING

Tuesday 9th July 2024.

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Signed by the Clerk: *Leanne Way*

Dated: 10th June 2024