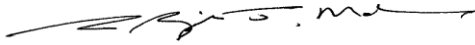


RUSHBURY PARISH COUNCIL

To all Members of Rushbury Parish Council

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Rushbury Parish Council will be held on Wednesday 28 June 2023 in The Committee Room, Rushbury Village Hall, Rushbury at 5:30pm. Members are summoned to attend for the purpose of transacting the following business.



Chris Maclean, Clerk to the Council

Date: 23 June 2023

AGENDA

1. WELCOME

2. APOLOGIES FOR ABSENCE

To receive, consider and accept as appropriate, any apologies for absence

3. DISCLOSABLE PECUNIARY AND OTHER INTERESTS

Declaration of any disclosable pecuniary interest in a matter to be discussed at meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.

4. PUBLIC SESSION

At the discretion of the Chairman members of the public may address or ask questions of the Council.

5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

1. Presentation and Acceptance of 2022/2023 Accounts
2. Receipt and Noting of Annual Internal Audit Report
3. Review, Consideration and Approval of Annual Governance Statement
4. Presentation and Approval of 2022/2023 Accounting Statements
5. Presentation and Approval of Certificate of Exemption
6. Noting of the commencement date for the exercise of public rights

6. FINANCIAL MATTER

To approve payment of internal auditor's invoice

7. NEXT MEETING DATE

17 July 2023