





To all members of the Council

WOULDHAM

YOU ARE SUMMONED TO ATTEND THE **EXTRAORDINARY** MEETING OF THE **PARISH COUNCIL**TO BE HELD ON **6.30PM**, **THURSDAY 20TH JUNE**, **2024**, AT 81 HIGH STREET

Members of the Public and Press are welcome to attend

AGENDA

- 6.30pm **1. Apologies for Absence**
 - 2. To receive Declarations of Interest
 - 3. Administrative and Finance Matters
 - 3.1 To review and note Internal Auditors findings
 - 3.2 To approve the Annual Governance Statement for 2023-24, Section 2 of the AGAR for the year ending 31 March 2024 and the supporting Bank Reconciliation as at 31 March 2024 and if necessary, the explanation of the significant variations from the last year (2023-23). The Chair to sign and date, PLUS minute reference.
 - 3.3 To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer. From Monday 24th June to Friday 2nd August.

7.00pm **4.** Close

Tina Miles Clerk Wouldham Parish Council