## EASINGWOLD TOWN COUNCIL

## Extraordinary Meeting of the Council to be held at 4.15pm on Tuesday 29<sup>th</sup> June 2021 in the library, Market Place

## AGENDA

1.	APOLOGIES
	To note apologies and consider approval of reasons given.
2.	To resolve to adjourn the meeting for up to 15 minutes to take questions or comments and
	representations through the Chairman in respect of the business on the agenda.
3.	MINUTES
	To receive and approve the minutes of the Council meeting of 15 <sup>th</sup> June 2021
4.	ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21
	4.1 (i) To receive, consider and resolve to approve the Annual Governance Statement as prepared by
	the Clerk and validated by the Internal Controls procedure by Councillor R. Varney and the Internal
	Auditors.
	4.2 (ii) consider the Accounting Statements by the members meeting as a whole.
	4.3 (iii) to approve the Accounting Statements by resolution.
	4.4 (iv) ensure the Accounting Statements are signed and dated by the person presiding at the
	meeting at which that approval is given.
	The Annual Governance and Accountability Return should then be submitted to the External
	Auditor, Littlejohn LLP to comply with the statutory deadline of 1st July 2021.
	4.5 To consider any other matters.
5.	EASINGWOLD IN BLOOM SUMMER 2021
	To consider the arrangements for Summer 2021 and resolve the way forward.

22<sup>nd</sup> June 2021 Mrs. J. Bentley Town Clerk

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## **NOTES FOR MEMBERS; Declarations of Interests**

Members are reminded that they will need to consider whether they have a personal or prejudicial interest to declare on any items on this agenda. **Declarations of interest should be made at the start of the relevant agenda item,** but members may also declare an interest as soon as it becomes apparent during discussion. Members need to specify whether it is a personal or prejudicial interest and the nature of the interest when making a declaration. If you have any doubts, please contact the Clerk or Mr. G. Nelson, HDC Monitoring Officer, in sufficient time to allow any issues which arise to be researched adequately.