



## A G E N D A

**Councillors are hereby summoned to an extraordinary meeting of the Full Council on Wednesday 31<sup>st</sup> May 2023 at 10am. Council shall be meeting in person at the Pavilion.**

This council meets and makes its decisions in public and is committed to community engagement and therefore warmly invites members of the public, the press and the police to attend and make contributions. Members of the public are asked to respect the fact, that this is a meeting to conduct Council business and interruptions during such business are not permitted. The period of time for public participation at a meeting shall not exceed ten minutes, unless directed by the Chair. Members of the public shall not speak for more than three minutes, unless directed by the Chair.

It should be noted that the council is only allowed to take decisions on topics that are published on the agenda, excepting items delegated to the clerk. **All communications at Council meetings should be through the Chair and members of the public and Councillors should address matters through and with the permission of said Chair.**

1.	Apologies for Absence
2.	<b>Declarations of Interests:</b> Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw from the room when the meeting discusses and votes on the matter.
3.	BDO Auditors - does any Council members have any conflicts of interest?
4.	Annual Internal Audit Report- Governance Statement
5.	Annual Internal Audit Report- Accounting Statements
6.	Annual Internal Audit Report- Exercise of public right dates
7.	HR – appointment of the new Clerk
8.	Chairs Closing remarks

**Full Council Meeting 6<sup>th</sup> June at 7pm at the Pavilion**  
**Blacknest Fields – Butterfly Meadows Circular Walk on Tuesday 18<sup>th</sup> July 12pm**  
**Blacknest Fields – Family picnic and meadow day Saturday 22<sup>nd</sup> July from 12pm**