

Chelsham & Farleigh Parish Council

Parish Clerk: Samantha Head

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Members of Chelsham & Farleigh Parish Council are summonsed to an EXTRAORDINARY meeting being held on Wednesday 26th June 2024 at Farleigh Hall, Farleigh Court Road at 6:30pm

Jan Moore - Chairman

Signed: *Moore*

20th June 2024

Members of the public and press are welcome to attend the meeting however it would be appreciated if the Clerk could be notified in advance.

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Disclosable Pecuniary Interest by Councillors of personal pecuniary interests in matters on the agenda, the nature of any interests, and whether the member regards the interest to be prejudicial under the terms of the new Code of Conduct. Anyone with prejudicial interest must, unless an exception applies, or a dispensation has been issued, withdraw from the meeting.**
- 3. A period of up to fifteen minutes is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are requested to keep their question(s) brief. In addition, it will be at the Chairman's discretion to invite comment from any member of the public at any point during the meeting, should the Chairman feel it helpful to the item under discussion.**
- 4. To approve and sign the minutes of the previous council meeting held on 3rd June 2024**
- 5. Finance:**
 - i) Receive the Internal Auditor's report**
 - ii) Annual Governance and Accountability Return - Approval of Annual Governance Statement for AGAR 2023-24**
 - iii) Annual Governance and Accountability Return - Approval of Annual Accounts and Annual Return for AGAR 2023-24**