

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Karen Steels-Tallett – Clerk
15A High Street, Metherringham, LINCOLN, LN4 3DZ
☎ 01526 323100

✉ parishclerk@metheringham-pc.gov.uk
<http://parishes.lincolnshire.gov.uk/Metheringham/>

Find us on 



Dear Councillors

You are summoned to an Extraordinary Meeting of Metherringham Parish Council which will be held in the **Parish Council Office on Friday 7th June 2019 at 09:30.** Prior to the official start of the meeting a public forum of not more than 15 minutes will be held if required. The public may address the council between 09:15 and 09:30 on current matters, or issues which may become future agenda items and your attendance is also requested during this period.

Signed: *Karen Steels-Tallett*

Karen Steels-Tallett
Clerk to Metherringham Parish Council
03rd June 2019

AGENDA **Extraordinary Meeting – 7th June 2019**

1. **Chairman's Remarks**
2. **To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
3. **Members Declarations of Interests:**
 - a) Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metherringham Parish Councils Code of Conduct.
 - b) Dispensations: To consider and grant dispensation to relevant members in accordance with Metherringham Parish Councils Code of Conduct.
4. **Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public:** To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
5. **Financial matters:**

Annual Return year ended 31 March 2019:

 - i) To approve, answer and sign Section 1 – Annual Governance statement 2018/2019
 - ii) To consider, approve and sign Section 2 – Accounting Statements 2018/2019

- iii) To consider and approve publishing the approved and signed Annual Governance Statement and Accounting Statements, along with the documents for the exercise of public rights on the parish council website.