## **Sutton St. Nicholas Parish Council**

Councillor - You are summoned to an Extraordinary Meeting of Sutton St. Nicholas Parish Council, which will be held in <u>Room 1</u>, The Village Hall, Sutton St. Nicholas on Thursday 28<sup>th</sup> June 2018 to commence at 7.00pm

## Agenda 1. Apologies for Absence To receive and approve apologies for absence.

- 2. Disclosable Pecuniary Interest Dispensations To consider any written request for dispensation.
- Declarations of Interest To receive declarations of interest by members in respect of items on the agenda.
- 4. Annual Internal Audit Report 2017/18 To consider the Annual Internal Audit Report.
- 5. Annual Return Section 1 Annual Governance Statement 2017/18 To consider and approve the Annual Governance Statement.
- 6. Annual Return Section 2 Accounting Statement 2017/18 To consider and approve the Accounting Statement.
- 7. Confirmation of the date, time and venue of the next meeting, Parish Council Monday 2<sup>nd</sup> July 2018 at 7.15pm at Sutton St. Nicholas Village Hall

Date posted 24<sup>th</sup> June 2018 **Ron Gow**.....Chairman

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT