

Longdon, Queenhill & Holdfast Parish Council

**An Extraordinary Parish Council meeting will be held on Monday 19<sup>th</sup> June 2017, at 7.30pm in Village Hall, Longdon.**

**The Public and Press are cordially invited to be present.**

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**AGENDA**

1. Apologies for Absence & Declarations of Interest
2. Adoption of Minutes: Agree the minutes of the Meeting of the Annual Parish Council held on Monday 8th May 2017.
3. To approve the Accounts year ending 31.3.2017
4. To adopt the Statement of Internal Control and Annual Review of Effectiveness of Internal Control.
5. To consider for approval the Annual Governance Statement 2016/17
6. To consider for approval the Annual Statement of Accounts 2016/17
7. To consider the Independent Internal Auditors Report
8. To agree actions recommended by the Internal Auditor
9. To agree a procedure for reviewing the Council's Financial Management and Control Processes
10. To review or establish Council Policies, Regulations & Procedures.
11. To consider Clerk's pension arrangements.
12. Future Meetings: Date of next meeting: 3<sup>rd</sup> July 2017 at 7:30pm.

Signed by the Chairman of the Council:

Dated: