



## Kents Hill & Monkston Parish Council

20<sup>th</sup> June 2024

An EXTRAORDINARY MEETING of the PARISH COUNCIL will be held on Tuesday 25<sup>th</sup> June 2024 at 7.00pm in Oakgrove Secondary School Training/Meeting room, Venturer Gate, Middleton MK10 9JQ and the following business will be transacted. All Councillors are summoned to attend.

Subject to Standing Order 3(m), a person who attends a Council meeting is permitted to report on the meeting whilst the meeting is open to the public. To “report” means to film, photograph, make an audio recording of meeting proceedings, use any other means for enabling persons not present to see or hear the meeting as it takes place or later or to report or to provide oral or written commentary about the meeting so that the report or commentary is available as the meeting takes place or later to persons not present. The press and public are welcome to attend the meeting.

Ashish Patel, Chairman

### AGENDA

ITEM NO.	ITEM
FC 034/24	<b>APOLOGIES FOR ABSENCE</b> MOTION: Council to consider and approve apologies for absence.
FC 035/24	<b>DECLARATIONS OF INTEREST</b> Members to declare any disclosable personal or pecuniary interests they may have in the business to be transacted.
FC 036/24	<b>OPEN MEETING</b> Public participation: Members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda, or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council’s Standing Orders 3f and 3g shall not exceed 15 minutes, maximum 3 minutes per person, and will be under the direction of the chairman of the meeting.
FC 037/24	<b>AUDIT / YEAR END 2023/24</b> MOTION: That Council consider and approve the end of year financial accounting statements, including the receipts/payments, Explanation of Variances, Asset Register, and bank reconciliations 2023/24. MOTION: That Council approve Section 1 – Annual Governance Statement 2023/24 of the Annual Governance and Accountability 2023/24 Part 3. MOTION: That Council approve Section 2 – Accounting Statements 2023/24 of the Annual Governance and Accountability 2023/24 Part 3. MOTION: That Council approve the Internal Auditor report for financial year 2023/24.
FC 038/24	<b>DATE OF NEXT MEETING</b> MOTION: Council to note the date of the next meeting as 18 <sup>th</sup> July 2024 at 7pm.