

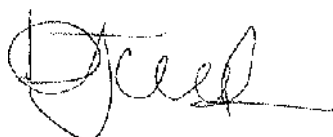
You are hereby summoned to an
Extra Ordinary Meeting of Council
to be held on
Thursday 25th May 2017
at the **Oldbrook Centre, Oldbrook Boulevard**
commencing at **7.00pm**

This meeting is open to the Public

AGENDA

- 1. To receive:**
Members Present
Apologies for Absence
Declarations of Interest
Members of the Public Present
- 2. Public Involvement – Deputations, Petitions and Questions**
- 3. Parish Council Internal Audit Report 2016/2017**
Council is invited to receive the Internal Audit report for the financial year 2016/2017 as presented by Auditing Solutions Ltd
- 4. Parish Council Draft Annual Accounts 2016/2017**
Council is invited to consider and approve the draft 2016/2017 year-end accounts as recommended by the Finance & Administration Committee (F&A Minute No. 181/16)
- 5. Parish Council Annual Return 2016/2017**
Council is invited to consider, populate where applicable, and approve the Parish Council Annual Return for 2016/2017, including:
 - i. Annual Governance Statement 2016/2017 (Section 1)**
 - ii. Accounting Statements 2016/2017 (Section 2)**
- 6. Date of the Next Meeting**
Tuesday 20th June 2017

BY ORDER OF THE COUNCIL



D Warner
Clerk to Council
19th May 2017