

# **GARTHORPE AND FOCKERBY PARISH COUNCIL**

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To: The Parish Council Members

Date: 23<sup>rd</sup> April 2018

**YOU ARE HEREBY SUMMONED to an Extraordinary meeting of GARTHORPE AND FOCKERBY PARISH COUNCIL, which will be held at Garthorpe Village Hall on Tuesday 1<sup>st</sup> May 2018 immediately after the AGM which will take place at 7-30pm.**

M. Smith.....

Mrs. Mandy Smith

Clerk, Garthorpe & Fockerby Parish Council

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Members of the public are invited to attend the meeting and may speak on item(s) appearing on the Agenda, or any other matter that falls within the Council's terms of reference, at the discretion of the Chair. The public participation time will commence at 7-15pm and be limited to 15 minutes prior to the meeting which will commence at 7-30pm. As the Council cannot legally reach a decision regarding matters not listed on this Agenda, matters may need to be added to future Agendas for later discussion and decision.

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## **AGENDA**

**18/05-01/01. Apologies:** To receive and approve any apologies for absence.

**18/05-01/02. Declaration of Interest:** The Parish Council's (Model Code of Conduct) Order 2011 a) **To record a declaration of Interest by any member of the council in respect of the Agenda items listed below. Members declaring interests should identify the Agenda item and type of Interest being declared.**

**b) To note dispensations given to any member of the Council in respect of the Agenda items listed below.**

**Annual Governance and Accountability Return (AGAR)**

**18/05-01/03. AGAR:** Consideration of the Exemption certificate.

**18/05-01/04. AGAR:** Consideration and Approval of the Annual Governance Statement.

**18/05-01/05. AGAR: Accounting Statements.**

a, Consider the Accounting Statements.

b, Approval of the Accounting Statements.

c, Signing of the Accounting Statement by The Chair.

d, Set and Approve the dates for the period for the exercise of public rights.

**18/05-01/06. Microgrant Applications.**