

## INGLETON PARISH COUNCIL

Notice is hereby given that an Extraordinary Meeting of the Parish Council will be held on:

**Monday 26<sup>th</sup> June 2017 at 6.45 pm at Ingleton Sports Pavilion**

**Councillors are Summoned to Attend**

### Agenda:

| ITEM No.   | ITEM   |
|------------|--|
| <b>360</b> | <b>Present:</b><br>Councillors:<br>Visitors:   |
| <b>361</b> | <b>Apologies for Absence:</b>  |
| <b>362</b> | <b>Declarations of Interest:</b><br>Members are asked to consider whether they might have a personal or a pecuniary interest in any matter included on the Agenda for this meeting. If so, it is requested that any such interest be declared now. If subsequently during the consideration of any matter, it becomes apparent to any member that he/she does, indeed, have an interest, it should then be declared immediately. |
| <b>363</b> | <b>Public Participation:</b> A fifteen minute discussion period for members of the public to raise questions and/or concerns. Following this period members of the public are welcome to remain but cannot speak further on any Agenda item unless at the discretion of the Chair.   |
| 363.1      | a) Comments on agenda items  |
| 363.2      | b) Any other business  |
| <b>364</b> | <b>Strategic Business:</b><br>Issues of strategic importance that require priority attention.  |
| 364.1      | Accounts of the Council – To receive the internal audit, undertaken by a competent individual acting independently of the operations of the Council in accordance with the Account and Audit Regulations 1996 (as amended).  |
| 364.2      | Accounts of the Council - Members to approve submission of the Accounts of the Council contained in the Annual Return (as supplied by the Auditor appointed by the Audit Commission) as required by the Accounts and Audit Regulations 1996 Act (as amended).  |
| 364.3      | Accounts of the Council - Members to instruct the Clerk to make arrangements for the opportunity for inspection of the accounts required by Audit Commission Act 1998 Section 15 and the Accounts and Audit Regulations 1996 (as amended).   |
| 364.4      | Pavilion & Field Working Group – To approve Terms of Reference   |
| 364.5      | Personnel Committee – To establish membership  |
| <b>365</b> | <b>Councillor’s Questions, or Clerk</b>  |
| <b>366</b> | <b>Date and Time of Next Meeting – To be Agreed</b>  |