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FRETHERNE WITH SAUL PARISH COUNCIL

I hereby give notice of a Parish Council Extra Meeting to be held on Monday, 20th June, 2022 at 7:30 pm in Saul Memorial Hall. Members of the Council are hereby summoned to attend for the purpose of transacting the following business, residents of the Parish are welcome to attend. Anyone attending should be aware that the meeting may be recorded.

Agenda

EM010622 **To receive apologies for absence.**

EM020622 **Declarations of Interest on the Agenda**
Register of Interests: Councillors are reminded of the need to update their register of interests.
To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items

EM030622 **To resolve and sign the Annual Governance and Accountability Return 2021/22 (AGAR)**
The Annual Governance and Accountability Return having been previously circulated to the councillors for consideration.

EM040622 **To resolve and sign the Accounting Statements 2021/22**
The accounting statements have been previously circulated to the councillors for their consideration.

EM050622 **To approve the dates for the Period of Exercise of Public Rights.**
The dates for the Period of Exercise of Public Rights is set between 22nd June 2022 and 3rd August 2022.

EM060622 **The Chairman will move the adoption of the following resolution; That under section 100(A) (4) Local Government Act 1972, the public and press will be excluded from the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act**

- Legal land issues and costs
- Staff

EM070621 **Date of next meeting is 29th June 2021.**

Signed: *Kay Brown 15th June 2021*

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.

Signed / Date