

# Weedon Parish Council Summons to Meeting

Tuesday 21 June 2022 7.30 pm

To members of Weedon Parish Council, you are hereby summoned to an extraordinary Parish Council Meeting of the Weedon Parish Council on 21 June 2022 at 7.30 pm, to be held in The Old Schoolroom Weedon for the purpose of transacting the following business.

Issue date –Wednesday 15 June 2022

*Ruth Millard*

Clerk to the Parish Council

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34/22 Apologies and Members' Interests To receive and accept any apologies for absence.

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Weedon Parish Council Code of Conduct for Members and by the Localism Act 2011.

35/22 Open Forum For members of the Public to raise any issues.

36/22 Approval of Minutes

To agree the minutes from the Annual Meeting 17 May 2022.

37/22 Annual Governance and Accountability Return

- a. To receive and note the Annual Internal Audit Report.
- b. To complete and formally approve Section 1, Annual Governance Statement, Chair & Clerk to sign the statement
- c. To approve the Section 2, accounting statements, signed and dated by the RFO. Chair to sign the statement.
- d. To agree the Bank Reconciliation
- e. To agree the explanation of variances and 'high' reserves
- f. To agree the Asset Register

38/22 Management of Weedon Graveyard

*Applications a. Ron Mason - EROB. b. Memorial Stone – Michael Moore*

39/22 Date of next meeting. To agree date of next general meeting Tuesday 19 July 2022