

You are hereby summoned to attend an extraordinary meeting of the

## **Parish Council**

to be held on Monday 24<sup>th</sup> June 2024 at 6:00pm  
in The Church Room at St Mary's Church, Funtington, PO18 9LH

Cllr D Ash, Cllr V Cathie, Cllr N Laurence,  
Cllr R Littler, Cllr J Mottershead (Chair)  
Cllr B Mousley, Cllr E Paris

Rachel Foister  
18<sup>th</sup> June 2024

Members of the press and public are welcome to attend the meeting and make representations.  
Please do not attend if you feel unwell

### **AGENDA**

- 1) **To note any Cllr Apologies for Absence – DA**  
confirmed attendance – JM, VC, EP, BM,
- 2) **To receive any Declarations of Interest** (*Members and Officers are invited to make any declarations of Disclosable Pecuniary and/or Ordinary Interests that they may have in relation to items on this agenda and are reminded that they should re-declare their Interest before consideration of the item or as soon as the Interest becomes apparent and if not previously included on their Register of Interests to notify the Monitoring Officer within 28 days*)
- 3) **Financial Matters for Decision** – To Consider and Agree Action on the following:
  - a) [To accept the 2023/24 bank reconciliation](#)
  - b) To receive the [Annual Internal Audit Report](#)
  - c) To approve the [Annual Governance Statement – AGAR Page 4](#)
  - d) To approve the [Accounting Statements – AGAR Page 5](#)
  - e) To set the [commencement date for the exercise of public rights](#).
- 4) **Date of Next Ordinary Meeting** - Wednesday 3<sup>rd</sup> July 2024 in The Church Room, St Mary's Church, Funtington