

BARLING MAGNA PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an **EXTRAORDINARY MEETING** of the Barling Magna Parish Council will take place on **WEDNESDAY 29th JUNE 2022** in the Barling Magna Parish Hall, 432 Little Wakering Road, Barling Magna, Essex commencing at 7.00 p.m.

ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONSED to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. This meeting will be open to the press and members of the public.

Signed
Mandy Cohen
Chairman – Barling Magna Parish Council

23rd June 2022

A G E N D A

- 22.130. The Chairman to declare the meeting open.
- 22.131. To accept apologies for absence
- 22.132. To receive Declarations of Interest in accordance with the Council's Code of Conduct and with Section 106 of the Local Government Finance Act 1992.
- 22.133 The meeting will stand adjourned to permit parishioners of Barling Magna to address the Council (*limited to 20 minutes, 5 minutes per speaker*)
- 22.134. To receive the Annual Internal Auditor's Report 2021-2022 and
 - (i) consider and resolve any actions recommended within the report
 - (ii) approve, complete if necessary and arrange for signature by the appropriate authorised signatory
- 22.135. To receive and consider the Annual Governance and Accountability Return and Accounting Statements 2021/22
 - (i) approve and arrange for signature by the appropriate authorised signatory
- 22.136. To approve the submission of the Annual Governance and Accountability Report for the year 2021/22, Annual Internal Audit Report and any necessary supporting documents to the External Auditor
- 22.137. To take such further and any necessary action that may be necessary in pursuance of the internal/external audit

22.138. To consider and if approved take such action as may be necessary to ensure publication of the Notice for the Exercise of Public Rights for the period 1st July 2022 to 11th August 2022.

22.139. To consider and if approved take such action/approvals/authorisations as may be necessary to effect the closure of the HSBC bank account number 81375512

22.140. To consider and if approved take such action/approvals/authorisations as may be necessary to effect the closure of the Santander bank account number 39584483.

22.141. To consider and if approved take such action/approvals/authorisations as may be necessary to effect the closure of the Santander bank account number 41684481

22.142. To close the meeting.

Issued : 23rd June 2022.