

Mollington Parish Council

COUNCIL SUMMONS

Dear Member

You are HEREBY SUMMONED to attend an Extraordinary Meeting of the Council to be held in **MOLLINGTON, BACKFORD & DISTRICT VILLAGE HALL** on **WEDNESDAY 30 JUNE 2021** at **7.00pm** for the purpose of transacting the business set out on the agenda below



Parish Clerk
25 June 2021

Members of the public and the press are welcome to attend for the “Part 1” section of the agenda. Any reports in “Part 2” contain confidential information and only Councillors and the Parish Clerk can be present.

Anyone attending the meeting should ensure that they follow the current Government guidelines in respect of Covid-19. The Parish Council reserves the right to refuse entry to the meeting if it is deemed that the room would be unable to meet the guidelines if more people were to be admitted. Face masks should be worn.

If you have any general enquiries about the meeting, please contact Pauline English, Clerk to the Parish Council (Tel: 0151 339 1405, Mob: 07890 140412, email: engy02@ntlworld.com)

AGENDA

1 APPOINTMENT OF CHAIRMAN

The Chairman is unable to attend the meeting so, unless the Vice-Chairman is available, it will be necessary to appoint another Councillor to take the Chair.

2 APOLOGIES FOR ABSENCE

Apologies have been received from Councillors Roger Jones and Mike Riley

3 DECLARATIONS OF INTEREST

4 PUBLIC SPEAKING TIME

5 ANNUAL AUDIT AND ACCOUNTS

The Annual Audit will have been completed by the time this meeting takes place. A copy of the Internal Auditor's report will be circulated prior to the meeting. To complete the AGAR for 2020-21 the Parish Council must approve the following documents in the order set out below:

- (1) The Annual Internal Audit Report (page 4) (to be circulated prior to the meeting)
- (2) The Annual Governance Statement (page 5)
- (3) The Annual Accounting Statement (page 6)

As the Parish Council's income and expenditure was above £25,000 due to the PWLB loan in respect of the new Village Hall, it is not able this year to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015. The above documents will, therefore, form part of a limited assurance audit, the cost of which will be £200. This cost will be on top of the fee charged by the Internal Auditor.

All of the above documents must be published on the Parish Council's website before 3 July 2021.

RECOMMENDED: That

- (1) The Annual Internal Audit Report be received and noted
- (2) The Annual Governance Statement be approved and signed
- (3) The Annual Accounts be approved and signed
- (4) The cost of the External Audit be noted
- (5) The above documents be published on the Parish Council's website before 3 July 2021

6 DATE OF NEXT MEETING

Wednesday 28 July 2021 at 7.00pm, venue to be confirmed