



FEERING PARISH COUNCIL

Feering Community Centre, Coggeshall Road, Feering, Colchester. Essex. CO5 9QB
Telephone: (01376) 572882 (24-hour Answerphone)
email: clerk.feeringparishcouncil@gmail.com

To Members of the Council

You are hereby summoned to attend an Extraordinary Meeting of Feering Parish Council in the Parish Council Office at the Feering Community Centre on **Wednesday 26 June 2019 at 7.30 pm** for the purpose of transacting the following business:

Members of the public and press are invited to the Council meeting

Claire Newton

Claire Newton
Vice-Chair - Feering Parish Council
19 June 2019

EXTRAORDINARY COUNCIL MEETING AGENDA

- EX001/2019 Chairman Welcome**
- * **EX002/2019 Apologies for Absence**
To receive and approve any apologies for absence
- EX003/2019 Declaration of Interest**
To declare any Disclosable Pecuniary, Pecuniary or non-Pecuniary Interest relating to items on the Agenda.
- EX004/2019 Public Participation Session**
The Chairman will invite questions and observations from members of the public present. A maximum time of 15 minutes will be allowed with each member of the public being allowed 3 minutes. At the close of this item, members of the public will no longer be permitted to address the Council.
- * **EX005/2019 Finance**
- i To receive the Internal Audit Report from Simpson Accountancy Ltd and note that no actions are required (previously circulated)
 - ii To approve and sign section 1 - Annual Governance Statement of the Annual Governance and Accountability Return for 2018/19
 - iii To approve and sign section 2 – Accounting Statements 2018/19 of the Annual Governance and Accountability Return for 2018/19
- EX006/2019 Items for Next Agenda**

Date of Next Full Council meeting Tuesday 16 July 2019 at 7.30pm

* denotes a decision will be made at this meeting