

HENSTRIDGE PARISH COUNCIL

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PUBLIC NOTICE

A Special meeting of Henstridge Parish Council to discuss and agree the Year end finances at the Henstridge Village Hall Lounge on Monday 23rd April 2012 from 7.00pm until 9.00pm.

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approx 15 minutes in total and shall be at the Chairman's discretion.

Please note, items raised by the public in this session will not be discussed by the council and will not be minuted. Items for inclusion on the next agenda should be put to the Clerk in writing prior to the meeting as listed in the final item on the agenda below.

AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: The Code of Conduct, Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability), Crime and Disorder, Health and Safety and Human Rights.

- 1. Apologies and to approve reasons for apology as seen fit.**
- 2. Declarations of Interest.**
- 5. To agree the appointment of an internal auditor for the 2011-12 accounting period.**
- 6. To consider and agree any actions arising with regard to the Council's list of assets.**
- 7. To consider and approve the Statement of Accounts section of the Annual Return and any necessary notes to accompany this.**
- 8. To consider and agree the appropriate responses to the Statement of Assurance section of the Annual Return and any necessary notes to accompany this.**
- 9. To consider and agree any actions arising with regard to the allocation of earmarked reserves held in the project account.**
- 10. To consider and agree any actions arising in respect of the budget figures presented for 2012/2013 having reviewed Y/E figures 11/12.**



**Zöe Godden
Parish Clerk**