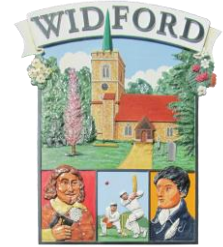


Widford Parish Council



To: Cllrs Mike Allen, Ian Collins, Michael Ripsher, Mark Rome, Josh Warren
You are summoned to attend the following meeting to transact this business agenda:

Widford Extraordinary Parish Council Meeting Monday 13th May 2024 in Widford Village Hall at 7pm

Public and press are welcome to join the meeting, although under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, public and press may be excluded for the discussion of confidential business. Please note that public participation is not permitted except during the time designated for public comments.

Mike Allen

Signed: Mike Allen, Chairman, Widford Parish Council

Date: 8th May 2024

AGENDA

In accordance with The Openness of Local Government Bodies Regulations 2014, SI 2095, only non-confidential business (press and public present) may be filmed, recorded, photographed, broadcast, or reported via social media by any person. Recording and reporting the Council's meetings is subject to the law, including the Human Rights Act, the Data Protection Act, and the laws of libel and defamation, and it is the responsibility of those doing so to comply.

24.061 Apologies for absence

1. Councillors: to receive and approve acceptance of councillor apologies
2. Other apologies

24.062 Declarations of Interest and requests for dispensations

To receive members' Declarations of Interest for items on the agenda (including non-pecuniary, with the nature of the interest.

24.063 Finance

1. Annual Governance and Accountability Return (AGAR) 2023/24

1. **To Resolve that the Parish Council meets the criteria and wishes to be an exempt authority**
2. The RFO and Chairman to agree to sign the **Certificate of Exemption**
3. To approve the Internal Auditor's signed **Internal Audit Report**
4. **To approve by Resolution Section 1: The Annual Governance Statement.** The Clerk and the presiding Chairman to agree to sign.
5. **To consider the Section 2 Accounting Statements** as signed by the RFO and presented to the Council
6. **To approve by Resolution Section 2 Accounting Statements.** Presiding Chairman to agree to sign.
7. **To Resolve** to set the 30-working day period for the **Exercise of Public Rights as 3 June to 12 July**
8. To note the AGAR submission deadline is **Monday 1st July**

24.064 Urgent matters: To note matters received too late for this agenda (for full discussion on the next agenda)

To consider suspending the Meeting for Public Comments

24.065 To note any items for addition to future agendas

24.066 Date of next Meeting

Tuesday July 2nd 7.30pm: July Ordinary Parish Council Meeting in the Village Hall