

WALTHAM PARISH COUNCIL

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Dear Sir/Madam.

I hereby give you notice that an extra meeting of Waltham Parish Council will be held in the Library Meeting Room, Waltham on Tuesday 23rd May 2017 commencing at 7.00pm. All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

16th May 2017.

Cllr M Archer
Chairman to the Council

Agenda:

19.05.2017 To receive any apologies from Members not able to attend the meeting.

20.05.2017 Declarations of Interest.

- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

21.05.2017 Exclusion of Press and Public

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act, 1972 (as amended). Advice from ERNLLCA will be presented on the requirement under the new Governance and Accountability Requirements 2017, for exclusion.

22.05.2017 To receive Internal Auditors report & Audited accounts.

23.05.2017 To review governance statement.

24.05.2017 To authorise signing of annual return.

25.05.2017 Chairman and Clerk to sign audit documents to be sent to external auditors.