

Doddington & Whisby Parish Council
Extra Ordinary Parish Council Meeting
The Grain Store Doddington Hall, Doddington, Lincoln, LN6 4RU
Thursday 20th June 2024 at 6pm

Dear Councillors

You are hereby summoned to an extraordinary meeting of Doddington and Whisby Parish Council details above. Signed: Kerrie Vickers, Parish Clerk. 14.06.2024.

Meeting Agenda

1. Welcome

Chair's welcoming remarks and note to public to remind them of the Standing Orders regarding public participation in meetings - Notably there can be no participation in meetings once public time has ended. Members of the public raising issues or questions should be aware that only items on the meeting agenda can be debated or decided at the meeting, unless the Parish Clerk has delegated powers to deal with it. The Chair may decide to answer a question asked by a member of the public or call on a fellow councillor to do so, or, direct that a written response be given.

2. Public Forum including reports from NKDC and LCC Councillors – Standing Orders will be suspended.

3. Formal Session. Standing Orders Reinstated.

4. Present

5. Apologies for absence and declarations of interest in accordance with the requirements of the Localism Act 2011 to include any declaration of gifts and hospitality over £25.

6. To consider any requests for dispensation in relation to Disclosable Pecuniary Interests or any other interests as outlined in the Council's Code of Conduct.

7. Finance

- a) To formally note items of income and approve payments – previously circulated
- b) To review the spend against budget for the year 2023/24 – previously circulated
- c) To receive the bank reconciliation for the year 2023/24 – previously circulated

8. Annual Return

- i. To receive and note the Annual Internal Audit Report 2023/24
- ii. To consider, approve and sign the Annual Governance Statement 2023/24 (Section 1).
- iii. To certify the accounts before presenting, considering, approving, and signing the Accounting Statement for 2023/24 (Section 2).
- iv. To complete the Statement of Exemption

9. Date of next meeting

1st July 2024