

THERE IS TO BE A EXTRA ORDINARY MEETING OF THE COUNCIL  
TAKING PLACE ON **26<sup>TH</sup> JUNE, STARTING AT 4.00PM**  
IT IS BEING HELD IN THE COUNCIL OFFICE  
YOU ARE SUMMONED TO MEETING  
THE AGENDA IS AS FOLLOWS:

**72/26 To Record** those **Present** and list any **Apologies**

**73/26 To agree to have meeting summons and any additional papers sent by email**

**74/26 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.**

*A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.*

*A member who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote*

**75/26 To consider and agree the end of year account**

a) To Note receipt of the Internal Auditors Report.

b) To consider and agree the Annual Governance Statements

c) To consider and agree the final figures at end of year.

**Signed**

Linda Hedley, FSLCC

Proper Officer & RFO Sellindge Parish Council

Dip. HE Southbank University - Local Government Admin

C & G University - Level 4 Community Governance,