

EXTRA-ORDINARY MEETING OF BRADWALL PARISH COUNCIL

Date: 20th June 2024
Time: 8pm
Venue: The Old Hall Sandbach meeting room

Members of the Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out in the agenda.

Signed: *G. Gupp*

AGENDA

1. To receive apologies for absence
2. Procedural matters
 - 2.1 To discuss the Clerks position and agree starting date for Gillian Brobyn
 - 2.2 To approve and authorise the signing of the minutes of the meeting held on 22/5/2024
 - 2.3 Matters arising from the minutes of the meeting held on 22/5/2024.
3. Declaration of Interests
To receive any disclosable pecuniary interests or other disclosable interests as required under chapter 7 of the Localism Act 2011.
4. Public forum
Members of the public may ask a question or make a comment regarding any item that is on the meeting agenda.
5. To agree dates for meetings of the Full Council for 2024/25
 - 20th June 2024 extraordinary meeting (room booked)
 - 24th July 2024 (room booked)
 - 18th September 2024 (room booked)
 - 20th November 2024 (room booked)
 - 22nd January 2025
 - 12th March 2025
 - 21st May 2025

6. **To receive and approve the internal audit report for 2023/24**
7. **To consider and resolve to approve the Annual Governance Statement for 2023/24**
8. **To consider and resolve to approve the Annual Accounting Statement for 2023/24**
To approve the accounting statement for 23-24 and to note that the accounts for 22-23 had a discrepancy of £11.42. Agree to note this as a balancing figure, it would uneconomical to pay someone to trace this small amount.
9. **To receive and approve the asset register dated 31st March 2024**
10. **To confirm that suitable arrangements for insurance are in place for 2024/25**
Insured with Zurich Municipal due for renewal 1/6/2025
11. **Exercise of Public Rights**
To agree the commencement and end dates of 1st July to 9th August.
12. **Payments**
To agree to make the following payments:

A Riley	Admin help	£120.00
Parish on Line	New website	£258.00
13. **Website**
To note the new website, receive any comments. Agreement to upload Councillors headshots to the website.
14. **To receive and discuss matters raised by members**