**MANLEY PARISH COUNCIL**

**AGENDA FOR AN EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD ON MONDAY 10th JUNE 2024**

**IN MANLEY VILLAGE HALL AT 6.00 PM**

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| 1. | **Apologies for Absence** |
| 2. | **Disclosure of Interests** |
|  | **Open Forum:** Public comment opportunity. Any public comments submitted to the Clerk will be read out and considered (see note below). |
| 3. | **Finance:**  Approval of Annual Return:   * Completion of Section 1 – Annual Governance Statement 20212/23:  To confirm responses to points 1-8 (in sequence) * Completion of Section 2 – Accounting Statements 2023/24: Complete and sign Section 2. * Approval of Accounts – 2023/24 * Approval of Certificate of Exemption – External Audit * Approval of the Internal Auditor’s Report |
| 4. | **Date of Next Meeting** – **Wednesday 3rd July 2024 at 6.00 pm** |
|  | **Any Other Business**  **(Members are asked to note that whilst this Agenda item may be used to raise issues of concern, substantive decisions can only be taken where business has been specified on the Agenda).** |