

## LYNDHURST PARISH COUNCIL

Adjacent to Lyndhurst Community Centre  
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### NOTICE OF EXTRAORDINARY MEETING OF THE PARISH COUNCIL

I hereby give you notice that an Extraordinary Meeting of the Parish Council will be held on Tuesday 29 June 2021 at 7.15 pm at Lyndhurst Community Centre.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

A handwritten signature in black ink, which appears to read 'Margaret Weston'.

Clerk to the Council

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### AGENDA

*Public participation period: A period of 10 minutes will be allowed. Members of the public intending to address the meeting are encouraged to register with the Clerk before the meeting. Priority will be given to those who have given notice in advance. Members of the public in attendance are entitled to remain for the meeting should they so wish, unless any item is declared confidential or exempt business. Members of the public may only participate in any of the business being considered by invitation of the Chairman.*

- (1) Disclosures of Interest
- (2) Apologies for Absence
- (3) Public Participation
- (4) The Annual Governance and Accountability Return 2020-21
  - (a) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31 March 2021 and has completed an audit report.
  - (b) To approve the annual governance statement – Section 1 on page 4 of the AGAR Return (copy to be tabled at the meeting) and to note the minute number.
  - (c) To approve the annual governance statement for 2020-21 – Section 2 on page 5 of the AGAR return (copy to be tabled at the meeting) and to note the minute number.
  - (d) To authorise the Chairman and Clerk to sign Section 1 and Chairman and RFO to sign Section 2 of the AGAR return and to note the minute number.