

***Dear Councillor***

***You are hereby summoned to attend an extraordinary meeting of Swine Parish Council which will be held at St Mary's Church Vestry, Swine on***

***Tuesday 18<sup>th</sup> July 2023 commencing at 7.00pm***

***Signed: \_\_\_\_\_ Clerk***

### **Swine Parish Council**

Hill Farm House, Swine, HU11 4JQ

Tel: 07752 208922

An extraordinary meeting of the Parish Council will be held on Tuesday 18<sup>th</sup> July 2023 commencing at 7.00pm at St Mary's Church Vestry, Swine.

### **Agenda**

07/2023/01 – Public Participation

07/2023/02 – Apologies

07/2023/03 – Finance:

(A) 2022/23 Audit:

- (i) The certificate of exemption from a detailed/national audit to be considered and signed if appropriate as income/expenditure does not exceed £25,000
- (ii) The annual governance statement to be considered and signed if appropriate
- (iii) The accounting statement to be considered and signed if appropriate

(Local Audit and Accountability Act 2014 s3(4))

(B) Approval of expenditure of £324.00 in respect of salt bin maintenance visits by East Riding of Yorkshire Council

(Local Government Act 1972)

(C) Approval of expenditure of £65.00 in respect of Clerk's membership

Society of Local Council Clerks

(Local Government Act 1972)

07/2023/04 – Update on signpost/stile issues

Joy Peacock

Clerk to the Council