

NORTON LINDSEY PARISH COUNCIL

Clerk to the Council: Mrs Jennifer Bendall, 7 Brick Kiln Close, Norton Lindsey, Warwick, CV35 8DL
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To All Members of the Council

21 June 2021

You are hereby summoned to attend an Extra Ordinary Meeting of Norton Lindsey Parish Council to be held at Norton Lindsey Village Hall, Wolverton Road, Norton Lindsey at 7.00pm on Friday 25 June 2021, for the purpose of transacting the following business.

Press and Public are invited to attend.

Signed: *J Bendall*

Mrs Jennifer Bendall
Clerk and Responsible Financial Officer

There will be Public Forum before the meeting where questions and comments are invited.

Agenda

21/06/25/01 Record of members present

21/06/25/02 To receive apologies for absence

To receive, and consider for approval, apologies for absence and reasons given.

21/06/25/03 To receive declarations of interests (existence and nature) on Items on the Agenda

Councillors are reminded that under the Code of Practice they are asked to declare personal interests in any item on the agenda, and the nature of the interest, at this point or at any point during the meeting. Should that interest be considered prejudicial to the matter under discussion, they should leave the room and not seek improperly to influence any decision on that matter.

21/06/25/04 Annual Governance and Accountability Return (AGAR)

1. To note completion of the Internal Audit, and to consider comments made by the Internal Auditor
2. To consider, approve and sign the Annual Governance Statement 2020/21
3. To consider, approve and sign the Accounting Statements 2020/21
4. To resolve if NLPC will certify as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015

21/06/25/05 To consider, and resolve to approve where appropriate, paying for the hire of Norton Lindsey Village Hall for a community meeting to discuss the planning application W/19/1133 - Land at Ward Hill, Warwick Road, Littleworth, Norton Lindsey, Warwick, CV35 8JD

(Local Government Act 1972, s.137(4)(a))

21/06/25/06 Date of Next Meeting

Wednesday 7 July 2021 - Ordinary Meeting – To Be Confirmed

21/06/25/07 Close