

The Parish Office

24 Main Street Asfordby

Melton Mowbray Leicestershire LE14 3SA

Telephone: 01664 812177

Website: www.asfordbyparishcouncil.gov.uk

General: administration@asfordbyparishcouncil.gov.uk

Bookings: facilities@asfordbyparishcouncil.gov.uk

NOTICE

An Extraordinary Meeting of the Parish Council Will be held at 7pm in the Parish Office on Wednesday 7th June 2023

Agenda

Members: Chair R De Burle, Deputy Chair P Lamb, Cllr J Whitehead, Cllr K De Burle.

All meetings will be recorded for the purpose of accuracy and clarity.

- 1. To Receive Apologies of Absence.
- 2. Member Declaration of Interests.
- 3. Approval of Minutes.

Meeting minutes from the annual parish council meeting 17.05.23 Report from the annual parish meeting 25.05.23

4. Chairman's report.

Verbal report.

5. Delegations.

To Delegate Authority to the Parish Administration Manager to act as Responsible Finance Officer until such time as the Council are able to appoint to that post.

Move Second Discuss Vote

	To Receive and consider any Applications from members of the public to be Co-opted as a Member of the Council.					
	a. Submission of proposer					
	Мо	ved	Seconded	vote		
7.	External Auditor Report (AGAR) 2022 / 2023.					
	a. To receive consider and approve the report and its associated documents.					
		Moved	Seconded	vote		
	b. To approve the signing off and submission to the appointed Extern Auditor.					
		Moved	Seconded	vote		
	c.	c. To approve the publication of the Notice of Public Rights, and the Publication of the unaudited Annua Governance and Accountability Return				
		Moved	Seconded	vote		
8.	M	Meeting Close				

Co-option.

6.