

North Thoresby, Grainsby & Waithe Parish Council

North Thoresby Village Hall, The Square, North Thoresby, DN36 5QL



Agenda Extraordinary Meeting Wednesday 12 June 2024 6.00pm

Dear Councillors,

I hereby give you notice that an Extraordinary Meeting of North Thoresby, Grainsby & Waithe Parish Council, will be held in **North Thoresby Village Hall** on **Wednesday 12 June**, commencing at **6.00pm**

This has been called by the Chair

All members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted, listed below

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting. There will be no Public Open Forum.

Yours sincerely,

Colin Goodwin

Colin Goodwin
Councillor and Chair

7 June 2024

Agenda:

1. Open and Welcome by the Chair.

Health & Safety announcement

The meeting may be recorded – please be respectful of members of the public.

2. Declarations of Interest:

- a) To record declarations of interest by any member in respect of the agenda items listed below. Members should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member in respect of the agenda items listed below.

3. Apologies:

To receive any apologies sent to the Clerk from Members not able to attend the meeting.

4. To approve the Internal Audit and AGAR Report

To discuss the findings of the internal Audit and to approve the AGAR report.