

Tealby Parish Council
Extraordinary Meeting
Tuesday 2nd May 2023 at 8:00pm

Dear Sir/Madam

I hereby give you notice that an Extraordinary Meeting of Tealby Parish Council will be held in Tealby Village Hall, 3 Beck Hill, Tealby, LN8 3XU.

All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend and there will be a short public forum before the meeting commences, where attendees can ask questions or make a short statement. If you would like to speak during the public forum please contact the Clerk in advance of the meeting, if possible.

The public may also stay for the meeting that follows but not take part.

Tony Shaw
Clerk to Tealby Parish Council
26th April 2023

Agenda

- 01: May 23 Apologies for absence
- 02: May 23 To receive Councillors' Declarations of Interest in accordance with the Localism Act 2011
- 03: May 23 To agree the minutes of the Parish Council Meeting held on 6th March 2023
- 04: May 23 To receive Councillor comments on any matters outstanding from the last meeting
- 05: May 23 To approve a schedule of payments for invoices received since the last meeting
- 06: May 23 To receive a Financial Summary from the Clerk
- 07: May 23 To execute and approve the 2022-23 Annual Return
 - a) Execute Annual Governance Statement
 - b) To approve the statement of accounts
 - c) Execute Certificate of Exemption
 - d) Execute review of effectiveness of internal audit
- 08: May 23 To consider and comment on planning applications received since the last meeting
- 09: May 23 To resolve to delegate all decision-making power to the Clerk until such time as the council next meets, following a by-election in June/July. These powers include, but are not limited to, the payment of invoices and commenting on planning applications.