



## ERCALL MAGNA PARISH COUNCIL

To the members of **Ercall Magna Parish Council**

You are hereby summoned to attend the next meeting of **Ercall Magna Parish Council** to be held in the **High Ercall Village Hall** on **Monday, 24th June 2019** starting at **7.00 P.M.**

Clerk to the Parish Council, 18th June 2019

### AGENDA

*Please Note that all Mobile Phones must be switched off during the meeting.*

**127/06/19.C Apologies.** (LGA 1972 s85 (1))  
*Parish Clerk*

**To receive** and approve apologies for absence.

**128/06/19.C Declarations of interest and dispensations**  
*Chairman*

**To receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

**129/06/18.C Audit of Accounts**

**129/06/19.1 Internal Audit**

**To note** the comments from the Internal Auditor and any actions required. (Report at meeting).

**129/06/19.2 Annual Governance Statement**

**To approve** the Annual Governance Statement (Section 1 of the Annual Return). See attached.

**129/06/19.3 Accounting Statements**

**To approve** the Accounting Statements (Section 2 of the Annual Return) for the financial year ending 31st March 2019. See attached.