

## PILTON PARISH COUNCIL

### SUMMONS

Public Notice is hereby given that a meeting of Pilton Parish Council Full Council, to which members are summoned to attend, will be held at Pilton Village Hall on **Monday 19 June 2023 at 7:00pm.**

The Chair will begin the formal business of the Council which is open to the public to attend.

Before the meeting there is an opportunity for Members of the Public to speak. [Supporting papers](#) will be available on Google Drive when available.

CONFIDENTIAL papers are only sent to elected members and are not available online. All documents are PDF (or equivalent) and can be downloaded to a suitable device.

Gill Pettitt

Parish Clerk

14 June 2023



### PUBLIC QUESTION TIME

Members of the Public who would like to speak on any item are asked to email [clerk@piltonparishcouncil.org](mailto:clerk@piltonparishcouncil.org) and register their request. Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the Chair. The Chair will call from those who have indicated that they would like to speak. Alternatively, written comments can be emailed and will be represented to the Council. As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken.

### AGENDA

#### 48. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given [LGA 1972 s85\(1\)](#).

#### 49. DECLARATIONS OF INTEREST

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the [Localism Act 2011 s33\(b-e\)](#).

*(NB this does not preclude any later declarations).*

#### 50. DISPENSATIONS

To consider any written requests for dispensation the Clerk may have received from Councillors.

#### 51. EXCLUSION OF THE PRESS AND PUBLIC

To agree any items to be dealt with after the Public and Press have been excluded from meeting within the requirements of the [Public Bodies \(Admission to Meetings\) Act \(as amended\) 1960](#)

- a. To approve items 20a. and 20b. to be excluded from Press and Public.

#### 52. FINANCE - AGAR **See Annex**

- a. To approve, (or not), the Certificate of Exemption 2022/23
- b. To receive the Annual Internal Audit Report 2022/23
- c. To approve the Annual Governance statement 2022/23
- d. To approve, (or not), the Accounting Statements 2022/23
- e. To note variances 2022/23
- f. To consider the Public Rights and Publication of Annual Governance and Accountability Return dates.

**NEXT MEETING:** Full Council - 5 July 2023.