

# ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street

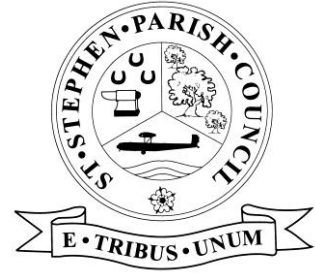
THE PARISH CENTRE STATION ROAD BRICKET WOOD

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To: Councillors  
Wendy Berriman  
David Brannen  
Martin Doyle  
Ajanta Hilton

Dorothy Kerry  
David Parry  
Mark Skelton  
Daniel Spelman

Bill Pryce  
Nicholas Tyndale  
David Yates  
Eileen Whittaker

You are summoned to attend an  
**Extraordinary Full Council Meeting**

To take place on **Thursday 30<sup>th</sup> June 2022 at 7.30pm**

Venue: Parish Centre, St Stephen Suite, Station Road, Bricket Wood, Herts, **AL2 3PJ**



Cllr Bill Pryce, Chairman  
24 June 2022

**Please be aware that Members of the public may record, film, photograph or broadcast this meeting from the designated area.**

## **AGENDA**

**2223/040 To receive and accept apologies for absence**

**2223/041 To receive declarations of interest and dispensations**

- a) To receive declarations of interest from Councillors on items on the agenda
- b) To receive written requests for dispensations for declarable interests
- c) To grant any requests for dispensation as appropriate

**2223/042 Public Participation – to receive petitions, comments and questions**

To welcome public participation in accordance with the Public Speaking Policy

**2223/043 Annual Governance and Accountability Return 2021/22 Part 3 (AGAR)**

- a) To receive and note the Internal Audit Report 2021-22 and agree any management actions and recommendations to be reviewed by the Finance Committee
- b) To Agree and Approve individually Items 1-9 of Section 1 of the Annual Governance Statement for 2021-22 (to record the date of approval, minute reference and arrange to be signed by the Chair and Clerk of the meeting where approval was given
- c) To approve Section 2 – Accounting Statements 2021-22 (signed by the RFO prior to being presented to the authority for approval) and to record the date of approval, minute reference and arrange to be signed by the Chair of the meeting where the Accounting Statements were approved
- d) To note the completed Notice and dates of the period for exercise of Public Rights and Publication of Unaudited Annual Governance & Accountability Return 1 July to 11 August 2022 and note the notes to accompany the Notice (Local authority accounts: a summary of your rights).

**2223/044 Clerks Report**