

WARMINGHAM PARISH COUNCIL

EXTRAORDINARY MEETING

AGENDA FOR THE EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 14TH JUNE 2023 AT 4.00 PM AT WARMINGHAM VILLAGE HALL

1.	Apologies for Absence
2.	Declarations of Interest
3.	<p>Finance</p> <p>Approval of Annual Return:</p> <ul style="list-style-type: none">• Completion of Section 1 – Annual Governance Statement 2022/23: To confirm responses to points 1-8 (in sequence)• Completion of Section 2 – Accounting Statements 2022/23: Complete and sign Section 2.• Approval of Accounts – 2022/23• Approval of Certificate of Exemption – External Audit• Approval of the Internal Auditor's Report <p>Approval of the following Payments:</p> <ul style="list-style-type: none">• Payroll Services 6th April 2023-5th October 2023 – Shires Accountants - £82.80
4.	Date of Next Meeting – Wednesday 12th July 2023 at 7.30 pm