

MARTON PARISH COUNCIL

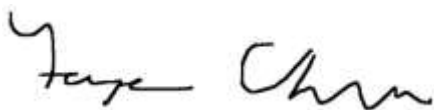
AGENDA

Name of Meeting:	Extraordinary Parish Council Meeting
Date, Time & Venue of Meeting	Thursday 8th August, 18.00pm, Marton War Memorial Hall, Church Street, Marton
Meeting Chair	Cllr Faye Chambers
Minute Taker	Helen Keeves – Parish Clerk & Responsible Finance Officer
Summons	Cllr David Fry, Cllr Rob Lummis, Cllr Sarah Crawford, Cllr Mike Taylor
Invitee	Cllr Howard Roberts, Cllr Emma Crane and the general public

Notice Photography, reporting, filming, or transmitting the proceedings of the meeting may occur and therefore all persons participating in the meeting should be aware this could take place.

The Public Open Forum is an opportunity for members of the public in attendance to comment on any business which has been raised in previous meetings, or to raise issues for future consideration at the discretion of the Chair. Decisions can only be made on items listed on the agenda.

1.	PUBLIC OPEN FORUM
2.	APOLOGIES To receive apologies from those summoned to the meeting.
3.	DECLARATION OF INTEREST Councillors to declare any prejudicial and personal interests in any of the items on the agenda.
4.	FINANCE a. Section 1: Annual Governance Statement 2018/2019 approve & sign. b. Section 2: Accountancy Statements 2018/2019 approve & sign. c. To confirm Marton Parish Council meets the audit criteria to be exempt from an external audit. Approve & sign Certificate of Exemption. d. To pay any bills received between meetings.
5.	ANY OTHER BUSINESS Councillors are respectfully reminded this is an opportunity to raise any items not already listed on the agenda to be discussed at the next meeting or to share information that does not require a decision.
6.	DATE OF NEXT ORDINARY MEETING Tuesday 10 th September



Signed: Cllr Faye Chambers
Chair, Marton Parish Council
Tel: 07793 213048
Email: clerk@martonvillage.com

Tuesday 30th July 2019