

CRUDWELL PARISH COUNCIL

LOCAL GOVERNMENT ACT 1972

You are summoned to attend an **Extraordinary meeting of Crudwell Parish Council** to be held on **Wednesday 29th May 2024** in Committee Room, Crudwell Village Hall, Crudwell at 7pm.

Lisa Dent

Lisa Dent - Crudwell Parish Clerk – parish.clerk@crudwell-pc.gov.uk

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To;	Cllrs;	R Hamilton-Lambley (Chair)	P Gilchrist (Vice Chair)	N Doel
		O Hughes	S Butcher	I Warner
				G Lawes

Audit year end 2024

1. Apologies for absence
2. To receive: Internal Audit report from Auditing Solutions and note recommendations
3. To resolve: AGAR Governance Statement. Chair/Clerk to sign.
4. To resolve: AGAR Accounting Statements. Signed by RFO before presenting to authority for approval.
Chair to sign.
5. To resolve: Year-end bank reconciliation
6. To resolve: Variances
7. To resolve and note: Public rights inspection notice
8. To note: Following documents to be published on Crudwell Parish Council website:-

Auditing Solutions internal audit report, public rights inspection notice, designated responsibilities, asset register showing land ownership, end of year bank reconciliation, variances, payments over £100 AGAR form.

Close of meeting.