


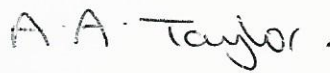
# PARISH OF GROBY

## NOTICE OF EXTRA ORDINARY PARISH COUNCIL MEETING

I hereby give notice that a meeting of the **Parish Council** of the above named Parish will be held at the **Council Chambers, Groby Village Hall on Thursday 29th June 2017 at 7.00 p.m.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the Meeting as set out hereunder.

  
Brian Rigby  
Chairman of the Council

  
Mrs Alixe Taylor  
Clerk to the Council

Dated: 21<sup>th</sup> June 2017

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### AGENDA

1. Apologies for absence
2. To receive Declarations of Interest / Requests for dispensations from members on matters in which they have a disclosable pecuniary interest
3. To consider recommendations from the External Auditors Report for year ended 31 March 2016 including a review of:
  - Standing Orders
  - Financial Regulations
4. Review of Internal Controls including:
  - the Effectiveness of the Internal Controls
  - Financial Risk Assessment
  - Asset Register
5. Internal Auditors Report 2016/17  
To consider recommendations
6. Approval of The Annual Governance Statement for 2016/17  
To approve the Council's Annual Statement of Governance for the financial year ended 31<sup>st</sup> March 2017.
7. Approval of Accounts and Annual Return for 2016/17  
To approve the Statement of Accounts and Annual Return for the financial year ended 31<sup>st</sup> March 2017.
8. Motion on Notice Kinder Play Deposit Payment  
The following motions are submitted on notice 15.06.2017  
The Council to authorise the payment deposit of £8181.77 TO Kinder Play; Ref Quote KP1528 for the installation of the playground equipment on the Queen Elizabeth II XC Park.
9. Date of Next Meeting  
Monday 3<sup>rd</sup> July 2017

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**Members of the public and press are welcome to attend.**