Tibberton Parish Council

E-mail: tibbertonpc@gmail.com

22nd June 2022

Notice is hereby given that a Meeting of Tibberton Parish Council will be held on Monday 27th June 2022 at 19:30 hours in Tibberton Parish Hall when the business set out in the agenda below will be transacted You are respectfully summoned to attend the meeting.

Yours faithfully

JHill

Clerk and Responsible Financial Officer

Democratic Period: An opportunity for parish residents to raise matters of interest or concern with the Parish Council. The structure of this session will be subject to the discretion of the Chairman.

- **Members of the public who would prefer to attend remotely** via Microsoft Teams to email the Clerk (email address above) by 12 noon on Monday 27th June 2022; a meeting invite will then be emailed in due course.
- **Members of the public who attend the meeting in person** are advised of the need to follow current advice re Covid precautions provided by HM Government.

AGENDA

- 1 To Consider any Apologies for Absence
- 2 Notification of Declarations of Interest for the meeting
 - a. Register of Interests: Councillors are reminded of the need to update their register of interests
 - To declare any Disclosable Pecuniary Interests in items on the agenda and their nature
 - c. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **must leave the meeting for the relevant items.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

- 3 Submission of Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests for the granting of a dispensation to be made to the Clerk in advance of the meeting.
- 4 Annual Return for the year ended 31st March 2022
 - a) To consider the submitted accounts for the Financial Year ending 31st March 2022
 - b) To resolve to confirm the Annual Governance Statement 2021/22
 - c) To resolve to confirm Approval of the Accounting Statements 2021/22
- 5 Date of Next Meeting of Tibberton Parish Council Tuesday 5th July 2022.

Members of the public and press are cordially invited to be present at the above meeting

In view of the confidential nature of the business about to be transacted, the public and press will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being matters related to the grievance raised by the Clerk.