

WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton
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21st June 2023

Dear Councillor

You are summoned to attend an extraordinary meeting of the Full Council on **Thursday 29th June 2022 at 6.00pm** in the Cumberland Suite, Wigton Market Hall.

Please let me know if you are able to attend.

Yours sincerely

E. Ireton

Emma Ireton
Clerk to the Council

Agenda

1. Apologies for Absence

To receive and accept apologies for absence

2. Minutes of the meetings of the Town Council Meetings and Committees

To receive and agree the minutes of Full Council held on the 14th of June 2023 – **See attached**
To receive and agree the minutes of the Extraordinary meeting held on 29th June 2023 – **see attached.**

3. Declarations of Interest/Dispensations

Members are invited to declare “Disclosable Pecuniary Interests” and “Other Registerable Interests” and refer to “Dispensations” relating to any item on the agenda.

4. Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the

Press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

5. Public Participation

5.1 To receive comments and representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

6. End of year accounts

To approve the following:

- April and May reconciliations
- Year End Accounts (Page 4 and 6 of the AGAR) and internal auditor's report
- Financial management risk assessment
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