



## Sleaford Town Council

To: All Members of Sleaford Town Council.

You are hereby summoned to attend the **EXTRAORDINARY FULL COUNCIL MEETING** of Sleaford Town Council to be held at the **Town Hall, Quayside House, Navigation Yard, Sleaford** on **Monday 27<sup>th</sup> June at 7:00pm** This meeting has been called by the Chairman in accordance with paragraph 3 A of Sleaford Town Council's Standing Orders.

Councillor L Edwards-Shea  
Chairman  
21<sup>st</sup> June 2022

### Agenda

1. **Chairman's Welcome**
2. **Apologies for Absence** – To receive and **note** apologies where valid reasons for absence have been given to the Deputy Clerk or Temporary Proper Officer, prior to the meeting.
3. **Declarations of Interest** – To receive declarations of interest under the Localism Act 2011 – being any **pecuniary interest** in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensations
4. **Financial Statements for Year End 31 March 2022** – To approve the financial statements and year end balances for financial year 2021/22.
5. **Asset Register** – To update and approve the Asset Register to 31 March 2022 (including in-year disposals and purchases).
6. **Annual Internal Audit Report** – To receive and respond to the Internal Auditor's Annual Report for financial year 2021/22.
7. **Annual Governance and Accountability Return part 3 for Financial Year 2021/22**
  - a. To approve the responses and comments to the Annual Governance Statements at Section 1 of the AGAR 2021/22.
  - b. To approve the figures stated in the Accounting Statements at Section 2 of the AGAR for 2021/22 and the requested supporting documents.
  - c. To approve the dates for the Notice of Electors Rights to inspect the accounts.
8. **Next Meeting** – To confirm the details of the next Council Meeting on 20<sup>th</sup> July 2022.

**Thank you for your attendance**