

Godstone Parish Council

(incorporating the Villages of Godstone, South Godstone and Blindley Heath)

Clerk to the Parish Council

S Endersby

Admin Assistant

The Bounty
Godstone Green
Godstone, Surrey
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AGENDA

Members are summoned to the meeting of Godstone Parish Council to be held on
Monday 19 June 2023 at 7.30pm at The Bounty.

Mrs S Endersby - Clerk to Godstone Parish Council

The public and press have a right and are cordially invited to participate, and an opportunity will be given to ask questions or make statements.

1. Questions from Members of the Public

2. Apologies and reasons for absence

3. Declarations of Interest

4. Finance Matters

4.1 Accounts for payment - to approve **MAY** accounts for payment

4.2 Annual Governance and Accountability Return (AGAR) – Intermediate level review

4.2.1 Final Internal Audit for FY2022-23

- i. Internal Auditors Written Report
- ii. AGAR (Page 3) - Annual Internal Audit Report

4.2.2 Section 1 Annual Governance Statement (AGAR Page 4) - Review of effectiveness of internal controls:

- i. Consider the findings of the review by the members meeting as a whole; and
- ii. Approve the Annual Governance Statement by resolution *in advance* of approving the Accounting Statements.

4.2.3 Section 2 Accounting Statements 2022-23 (AGAR Page 5)

- i. Consider the Accounting Statements by the members meeting as a whole;
- ii. Approve the Accounting Statements by resolution; and
- iii. Ensure the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

5. Playground

6. Matters for reporting or inclusion on future Agendas

Part 2 – To consider passing a resolution that pursuant to Section 1 part 2 of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting during the consideration of any business on the grounds that it is likely if the public were to remain, there would be a disclosure of exempt information.