

Chairman
Lindsay Sowter

Clerk: Clair Lewis
65 Main Street, Felton
Northumberland, NE65 9PT
Tel: 07809 205548

To the Members of Felton Parish Council:

20 June 2022

You are hereby summoned to attend a meeting of Felton Parish Council in Felton Village Hall on Monday 27 June 2022, **at 7.15 pm** for the purpose of transacting the following business.

Felton Parish Council may at any time pass a resolution under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 to exclude public and press if the business being discussed is or becomes confidential for any reason. The reason will be stated as part of the resolution.

Clair Lewis

AGENDA

1. Apologies for absence

To approve any apologies for absence

2. Disclosure of Interests

To disclose any interests in items on the Agenda and the granting of any dispensations

3. Finances – Accounts and Audit for the Year Ending 31 March 2022 (All circulated as separate documents)

- a. To receive the internal auditor's report and to agree actions to deal with the recommendations set out in the Report
- b. To approve the Annual Governance Statement
- c. To approve the draft annual accounts for the Year Ending 31 March 2022
- d. To approve the Accounting Statement and Explanation of Variances