

# THE PARISH COUNCIL OF MERTON OXFORDSHIRE

<http://www.mertonparishcouncil.co.uk>

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## To all Members of Merton Parish Council:

You are hereby summoned to attend the **Extraordinary** Meeting of Merton Parish Council on **Wednesday 3 July 2019** at **7.30pm** in Merton Village Hall.

Tracey Charlesworth, Parish Clerk.

**Members of the public and press are welcome to attend during 7.30pm and 7.45pm when they can ask questions or express their views.**

## Agenda

1. **To Accept Apologies For Absence:**
2. **Public Participation:** Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless directed by the chairman of the meeting.
3. **FINANCE:**
  - 3.1: **Accounts Year Ended 31.3.19:**
    - a) Internal Audit: Report – Consider and approve any action. All
    - b) External Audit: Consider/approve any action.
      - I. Moore Stephens – Official Notification to Submit your Authority's Return - Official Notification To Submit Your Authority's Return and supporting Information received :
      - II. End of Year Accounts 31 March 2019: To be considered/approved.
        - Annual Governance and Accountability Return 2018/19:
      - III. Completion of Sections 1 and 2 of this Annual Governance and Accountability Return based on exemption.
      - IV. Notice of Public Rights. All
4. **NEXT MEETING**
  - 4.1. Next meeting 15 July 2019 at 7.30pm in Merton Village Hall: To be confirmed. All