

CHARLTON HORETHORNE PARISH COUNCIL

Clerk: Ann Lee 3, Sparkford Road, Sparkford, Yeovil, BA22 7FA

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AGENDA EXTRAORDINARY MEETING

**Charlton Horethorne Parish Council at the Village Hall on
Monday 22nd June 2026 at 4.00 pm.**

The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approximately 15 minutes in total and shall be at the Chairman's discretion.

Please note, any new items raised by the public in this session will not be discussed by the council and will not be included in the minutes. Items for inclusion on the agenda should be put to the Clerk in writing prior to the meeting as listed in the final item.

1. **Apologies for Absence:** To receive and approve apologies for absence including reasons given (Local Gov. Act 1972 s85 (1))
2. **Declarations of Interest.** (Members are reminded of their obligation to declare any Pecuniary or Other interests they may have under the Localism Act 2011 and the Council's Code of Conduct.
3. **Finance**
 - a) **To NOTE the Annual Internal Audit Report, consider any recommendations and responses.**
 - b) **To APPROVE the appointment of an internal auditor to carry out an Internal Audit 26-27 (May 2027).**
 - c) **To APPROVE the AGAR Section 1 – Annual Governance Statement.**
 - d) **To APPROVE the AGAR Section 2 – Accounting Statement.**
 - e) **To ANNOUNCE and NOTE the period for the exercise of public rights.**
 - f) **To APPROVE the payment schedule for June 2026**
 - g) **To APPROVE the Financial Regulations Policy for adoption from NALC**
 - h) **To APPROVE the Standing Orders Policy for adoption from NALC**

Date of the Next meetings – The next Parish Council meeting to be confirmed held on **Tuesday 27 July 2026**. All items for inclusion on the agenda and all items to be listed under issues arising from previous meetings must be received by the Clerk at **9.00am on 14 July 2026**

Ann Lee Parish Clerk