

31st May, 2019

To all Members of the Council

You are hereby summoned to attend a **Special Meeting of Trimingham Parish Council** to be held in **Trimingham Hall, Cromer Road, Trimingham** on **Tuesday 11th June, 2019 at 4.00 pm** for the purposes of transacting the following business.

Julie Chance

Clerk to Trimingham Parish Council.

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
3. **ANNUAL ACCOUNTS – 31ST MARCH, 2019**
 - 3.1 To agree Annual Governance Statement for the year ended 31st March, 2019.
 - 3.2 To agree the Annual Accounts for the year ended 31st March, 2019.
 - 3.3 To receive the Internal Auditors Report for the year ended 31st March, 2019.
 - 3.4 To receive supporting documentation for the Annual Accounts for the year ended 31st March, 2019.
 - 3.5 To sign off the bank statements against the bank reconciliation for the year ended 31st March, 2019.
4. **PUBLIC PARTICIPATION**
5. **DATE OF NEXT MEETING** -Monday 8th July, 2019 at 7.00 pm.