



## Buckhorn Weston and Kington Magna Parish Council

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www.bwandkmpc.org

Responsible Financial Officer and Parish Clerk: Mrs Sandra Mackintosh

### **NOTICE OF VIRTUAL EXTRAORDINARY MEETING**

To be held on **Monday 6<sup>th</sup> July 2020 at 7.30pm** by Zoom video conference

**THIS MEETING WILL ONLY REPLACE THE FULL COUNCIL MEETING AT BUCKHORN WESTON VILLAGE HALL  
IN THE EVENT THAT THE HALL IS NOT COVID-19 SECURE BY 5PM ON THE 5<sup>TH</sup> JULY.**

**A quorum of the Buckhorn Weston and Kington Magna Parish Council are summoned to attend the Extraordinary Parish Council Meeting for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.**

*Sandra Mackintosh*

Mrs S Mackintosh (Parish Clerk & RFO)

30<sup>th</sup> June 2020

**This meeting is open to members of the public and press at**

**<https://us04web.zoom.us/j/77531550218?pwd=TEtCQU5XdUNLZVpyRmJ4RWVscTFUZz09>**

**Meeting ID: 775 3155 0218**

**Password: 3Ex9Xy**

### **A G E N D A**

1. Receive apologies for absence
2. To receive the Internal Auditor's report for the financial year 2019/2020
3. To receive and approve the Annual Governance Statement for the financial year 2019/2020
4. To receive and approve the Accounting Statements for the financial year ending March 31<sup>st</sup> 2020
5. To certify the authority as exempt from a limited assurance review

Closure

Enclosures:

AGAR Year End 31<sup>st</sup> March 2020, reconciliation and explanations of variances (previously circulated)