

WARMINGHAM PARISH COUNCIL

EXTRAORDINARY MEETING

AGENDA FOR THE EXTRAORDINARY MEETING OF THE COUNCIL TO BE HELD ON WEDNESDAY 9TH JUNE 2021 AT 7.30 PM AT WARMINGHAM VILLAGE HALL

1.	Apologies for Absence
2.	Declarations of Interest
3.	<p>Finance</p> <p>Approval of Annual Return:</p> <ul style="list-style-type: none">• Completion of Section 1 – Annual Governance Statement 2020/21: To confirm responses to points 1-8 (in sequence)• Completion of Section 2 – Accounting Statements 2020/21: Complete and sign Section 2.• Approval of Accounts – 2020/21• Approval of Certificate of Exemption – External Audit• Approval of the Internal Auditor's Report <p>Approval of the following Payments:</p> <ul style="list-style-type: none">• Payroll Services First Quarter – Shires Pay Services Limited - £52.80
4.	Date of Next Meeting – Wednesday 7th July 2021 at 7.30 pm