

ICKLESHAM PARISH COUNCIL

To The Members of the Parish Council:

Cllr Mrs J Stanford
Cllr A Moore
Cllr J Justice
Cllr I Mcconnochie
Cllr H Sutton
Cllr S Tollett
Cllr P Turner
Cllr N Warren

Copies to Councillor K Glazier of East Sussex County Council and Rother District Councillors Mrs Bradley and Osborne (Eastern Rother,) Councillors Mrs Stevens and Norton (Rye and Winchelsea) and Councillors Bird and Mier (Southern Rother.)

For display on all Parish Notice Boards and Website.

EXTRAORDINARY PARISH COUNCIL MEETING – Monday 29th March 2021

You are summoned to the extraordinary meeting of Icklesham Parish Council which will be held on Monday 28th June 2021 at The Memorial Hall, Icklesham commencing at 7:15pm. The agenda is displayed alongside this notice. Members of the public are most welcome to attend], but space in the public gallery will be restricted by the Covid 19 Regulations.

Cllr Mrs Stanford

Acting Clerk

AGENDA

For the Extraordinary Meeting of Icklesham Parish Council Monday 28th June 2021 at The Memorial Hall, Icklesham at 7:15pm.

1. **Public Comments.** The Chairman will invite members of the public to comment or ask questions on any matters in respect of the business on the agenda. (15 minutes.)
2. **Apologies for absence.**
 - a. To receive and record apologies for absence.
 - b. To consider any requests for approval of reasons for absence, if any. Members are also asked to complete and sign the circulated sheet.
3. **Disclosure of Interests** - to receive any disclosure by members of personal interest required under the Council's Code of Conduct and to consider any written requests made by members for dispensation to allow them to participate in, and vote on, an agenda item for which they have a disclosable pecuniary interest. Members are reminded a) to repeat their declaration immediately prior to commencement of the item in question and b) complete the declaration of interests form.
4. **Minutes.** To consider and approve the signing by the Chairman of the attached minutes of the additional full Council meeting of 24th May 2021.

Matters Requiring a Decision by the Council

5. **Approval of the Annual Governance Statement 2020/21;** Council is asked to approve the Annual Governance Statement, to review the system of internal controls and preparation of accounting statements (if available)
6. **Financial Matters** — to consider the approval of the following:
 - a. Receipts and payments report up until 30th April 2021. Enclosed.
 - b. To approve items for payment for May 2021 and those paid since the March meeting. A list of payments will be tabled.
 - c. To approve the list of regular payments — please note that all payments will be presented for scrutiny at ordinary meetings.
7. **Date and venue for next meeting.** Monday 12th July 2021 at 7:15pm. Venue to be confirmed.

