

# THREE SAINTS SOUTH ELMHAM PARISH COUNCIL

Councillors are summoned to a meeting on

**WEDNESDAY 24<sup>TH</sup> JUNE 2015**

**Rumburgh Village Hall – 7.30pm**

*Members of the public are welcome to attend this meeting*

## AGENDA

1. Welcome and apologies
2. Declarations of interest
3. Public Forum
4. Minutes of previous meeting [20-05-15] to be approved
5. Matters arising
6. Finances
  - Balances
  - Cheques for approval
  - Internal audit report to be received and recommendations considered
  - External audit form and annual governance statement to be signed
  - Internal financial controls and risk management to be considered
  - Annual audit plan to be put in place
  - Assets to be reviewed and risk assessed.
  - Any other financial matters
7. Planning – DC/15/1763/LBC: The Grange, All Saints common – installation of intruder alarm; any other planning matters
8. Any other business
9. Next meeting – 23<sup>rd</sup> September 2015

*Caroline Cardwell, clerk. Tel: 01986 781349; 17-06-15*