

**MEMBERS ARE SUMMONED TO AN EXTRAORDINARY MEETING OF
DRIFFIELD AND HARNHILL PARISH COUNCIL
AT THE RAU Harnhill Innovation Centre – Weds 29th May 2019
7.00 p.m. The Public and Press are Welcome**



Lisa Dent - (Clerk Driffield and Harnhill Parish Council)

A G E N D A

1. Welcome and apologies
2. To note Cllr R Davies Declaration of Office completed before start of meeting
3. Declaration of Interests on items on the agenda
4. Approval of previous meeting - Draft Minutes 9th May 2019
- 5. Finance and Audit**
 - 5.1 To Approve payment to a) HMRC and b) Annual Parish Insurance Payment
- Parish Council as a whole to approve and RESOLVE:-**
 - 5.2 Annual Governance Statement
 - 5.3 Accounting statements
 - 5.4 Bank Reconciliation
 - 5.5 Variances
 - 5.6 Period of Notice of inspection
 - 5.7 To receive internal Audit Report
6. Councillor Roles and Responsibilities
7. Correspondence
8. Any other business
9. General public comments/closing comments/Chairman to close meeting
10. DONM