

ALLESLEY PARISH COUNCIL

Our website is at www.allesleyparishcouncil.org.uk

Mrs D Weir
Clerk to Allesley Parish Council
Tel: 01564 782549
allesleypc@hotmail.co.uk

1

To: All Members

You are hereby summoned to attend an additional **Meeting of the Parish Council** which will be held on **Tuesday 23rd May 2017** at **8.00 pm** in the **Bree Room, All Saints Church, Allesley** to transact the business set out on the Agenda below.

Yours sincerely

Diane Weir
Clerk to the Council

1 Hereford House
Old Warwick Road
Lapworth
Solihull B94 6LX

19th May 2017

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COUNCIL MEETING
TUESDAY, 23 MAY 2017 at 8:00 PM
BREE HALL, ALL SAINTS CHURCH, ALLESLEY

1. PUBLIC FORUM

2. APOLOGIES FOR ABSENCE

3. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST

(a) To provide an opportunity for Members to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

(b) To consider any written applications for dispensations in accordance with the provisions of S.33 of the Localism Act 2011 with regard to any item on the Agenda.

4. INTERNAL AUDIT REPORT

Members to consider

5. ACCOUNTS YEAR ENDING MARCH 2017 – Section 1 - Annual Governance Statement

Members to consider

6. ACCOUNTS YEAR ENDING MARCH 2017 – Section 2 - Accounting Statements

Members to consider

Yours faithfully

Diane Weir
Clerk/RFO