23 June 2021

TO ALL MEMBERS OF THE COUNCIL

Dear Sir/Madam

You are hereby summoned to attend an extraordinary meeting of the Council which will be held in the Council Chamber at Hebden Bridge Town Hall on Monday 28th June at 6:15pm.

Emma Green Clerk to the Council



This meeting is open to the public unless the Members decide to exclude the public for any exempt or confidential item of business.

Under the Openness of Local Government Bodies Regulations 2014, members of the public, the press or the Council may record/film/photograph or broadcast the meeting whilst it is open to the public.

AGENDA

- 1. APOLOGIES FOR ABSENCE AND REASONS To receive apologies and consider approved reasons for absence.
- **2. MEMBERS INTERESTS RELATING TO AGENDA ITEMS** To receive and note interests relating to the agenda.
- **3. MINUTES OF THE MEETING HELD 5TH MAY 2021** To approve the minutes as a correct record.
- 4. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD 5^{TH} MAY 2021

Matters arising will be added to the agenda of the ordinary Full Council meeting to be held on Thursday 8th June.

ANNUAL GOVERNANCE AND ACCOUNCTABILITY RETURN a) To certify Erringden Parish Council as exempt from external audit for the year 2020/21.

b) To note the Annual Internal Audit Report for 2020/21 included at page 4 of the Annual Governance and Accountability Return 2020/2021.

Erringden Parish Council •Town Hall • Hebden Bridge • HX7 7BY Email – erringdenparishcouncil@gmail.com c) To approve Section 1 – Annual Governance Statement 2020/21 for Erringden Parish Council on page 5 of the Annual Governance and Accountability Return 2020/21.

d) To approve Section 2 – Accounting Statements 2020/21 for Erringden Parish Council on page 6 of the Annual Governance and Accountability Return 2020/21.

e) To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015, SI 2020/404 The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 and the Transparency Code for Smaller Authorities.