



## **BROCKHAM PARISH COUNCIL - AGENDA**

Members of Brockham Parish Council are summoned to attend the Extraordinary Council meeting to be held on Thursday 26<sup>th</sup> June 2025 at 7pm at the Recreation Ground Pavilion, Brockham

**Signed: Laura Mann, Clerk and RFO to Brockham Parish Council, 1<sup>st</sup> May 2025**

Meeting Chairman: Karen Gargani

1.	To receive <b>apologies for absence</b>
2.	<b>Code of Members' Conduct - Declaration of Interest</b> To receive disclosure by Councillor's of any Disclosable Pecuniary Interests and/or other interests arising under the Code of Conduct in respect of any items on the agenda.
3.	<b>Public Session (a maximum of 15 minutes)</b> To answer any questions from residents within Brockham Parish Council in accordance with Standing Orders
4.	<b>Acceptance of Last Minutes</b> To approve and sign the minutes of the AGM meeting held on 16 <sup>th</sup> May 2025.
5.	<b>Finance Matters</b> To note the internal audit report for 2024-25 and agree actions from any recommendations. To read and sign the Annual Governance Statement for 2024-25 To read and sign the Accounting Statement for 2024-25
6.	<b>Urgent matters</b> at the Chairman's discretion for noting and for inclusion on a future agenda. Please advise Chairman prior to the meeting.