

**Clerk to Council: Elizabeth Martin**

Website: <http://www.ogbournestgeorge.org.uk/>
Email: parishclerk@ogbournestgeorge.org.uk
Telephone: 0773 059 4658
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Ivy House
72 The Green
Poulshot
SN10 1RT

21st June 2024

To: **Members of Ogbourne St George Parish Council**

Cc: Wiltshire Councillor for West Selkley

Dear Councillor,

You are summoned to attend the meeting of Ogbourne St George Parish Council to be held to be held at the Village Hall, Ogbourne St George on Thursday 27th June 2024 at 7:00 pm at Ogbourne Village Hall for purposes of transacting business as set out in the Agenda below.

Members are politely asked to forward any questions or queries relating to items on the agenda to the Clerk at least 48 hours prior to the meeting. The Wiltshire Councillor for West Selkley, the press and public are invited to attend.

A public participation section will precede the main Council meeting for up to fifteen minutes, three minutes per person. No decisions or arrangements will be made on items raised in this section unless the issue is listed on this Agenda. Written statements may be sent but must be received by the Clerk at least 2 days prior to the meeting. The main Council Meeting will commence following this session

Members of the public wishing to speak during the Public Participation section are asked to please raise their hand on the evening or, preferably, email their name and phone number to the Clerk before the meeting and they will be asked to speak.

Yours sincerely,

Elizabeth Martin

Parish Clerk

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AGENDA

1 TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**2 DECLARATIONS OF INTEREST & APPLICATIONS FOR DISPENSATION**

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial, or pecuniary interests pertaining to the agenda.

3 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) FOR YEAR ENDED 31ST MARCH 2024

- a. To Receive The Internal Auditors Report**
- b. To Receive The Accounting Report For 2023/24**
- c. To Consider And Approve The Annual Governance Statement For 2023/24**
- d. To Consider And Approve The Annual Accounting Statements For 2023/24**
- e. To Consider And Approve The Exemption Certificate**
- f. To Note The Dates For The Public To Exercise Their Rights Will Be From Friday 28th June 2024 To Thursday 8th August 2024.**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.

Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.

Recording including filming, audio recording, taking photographs, blogging, tweeting and using other social media websites is permitted at Council meetings which are open to the public – however, anyone wishing to do so must speak to the Clerk prior to the meeting as there are rules which must be followed.

Any person who may find difficulty accessing the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.