

# Ennerdale & Kinniside Parish Council

## **Extraordinary Council Meeting Thursday 29th May 2025 at 7.00pm at The Gather, Ennerdale Bridge CA23 3AR**

All members of Ennerdale and Kinniside Parish Council are hereby summoned to attend the meeting detailed above.

All members of the public are invited to attend.

**Please note: The meeting may be audio or video recorded. If you wish to video record the meeting, please inform the Chair so that members of the public who do not wish to be filmed may sit behind the camera.**

### **Agenda**

- 1. To receive apologies.**
- 2. Declarations of Interest.**
- 3. To note the Internal Audit report and agree any actions.**
- 4. To confirm the Governance Statements for the 2024/2025 financial year.**
- 5. To approve the statements of accounts for the 2024/2025 financial year.**
- 6. To confirm and sign the Council's exemption certificate for the 2024/2025 financial year.**
- 7. To agree the period set for the exercise of public rights.**
- 8. To approve payment of the internal auditor's invoice.**

Signed *Julian Thursz*

Date: 23<sup>rd</sup> May 2025

Julian Thursz (Chair)