

20th June 2017

Dear Councillor,

An **Extraordinary** Meeting of Old Catton Parish Council will be held at the Recreation Ground, Church Street, Old Catton on **Monday 26th June 2017 at 6.00pm** at which your attendance is requested.

Agenda

1. To receive and approve apologies for absence.
2. To receive any declarations of interest in items on the agenda and to consider any requests for dispensation.
3. To consider and approve the Annual Governance Statement 2016/2017 (copy herewith).
4. To consider and approve the Annual Return for the year ended 31st March 2017 (copy herewith).
5. To consider and approve the Internal Audit Report for 2016/2017 (copy herewith).

Mrs Melanie Eversfield
Clerk of the Council