WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton

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21st June 2023

Dear Councillor

You are summoned to attend an extraordinary meeting of the Full Council on **Thursday 29**th **June 2022 at 6.00pm** in the Cumberland Suite, Wigton Market Hall.

Please let me know if you are able to attend.

Yours sincerely

E. Ireton

Emma Ireton Clerk to the Council

Agenda

1. Apologies for Absence

To receive and accept apologies for absence

2. Declarations of Interest/Dispensations

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable Interests" and refer to "Dispensations" relating to any item on the agenda.

3. Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

4. End of year accounts

To approve the following:

- April and May reconciliations
- Year End Accounts (Page 4 and 6 of the AGAR) and internal auditor's report
- Financial management risk assessment