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**OGBOURNE ST GEORGE PARISH COUNCIL**

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**NOTICE OF  
EXTRAORDINARY PARISH COUNCIL MEETING**

You are summoned to attend the Extraordinary Parish Council Meeting of Ogbourne St George Parish Council to be held at the Village Hall, Ogbourne St George on Thursday 26<sup>th</sup> May 2016 commencing at 7:30pm, and at which your attendance is required.

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Caroline Ramsey  
Clerk to the Council  
Friday 20<sup>th</sup> May 2016

**TO ALL MEMBERS OF OGBOURNE ST GEORGE PARISH COUNCIL:**

Cllrs Mudge (Chairman), Tuckey, Sandison, Utton and Tanner

**AGENDA**

**1. APOLOGIES**

**2. DECLARATION OF INTERESTS**

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

**3. INTERNAL AUDIT**

- a) To approve and sign Section 1 of External Audit Annual Return for year ending 31<sup>st</sup> March 2016 (Governance Statement)
- b) To approve and sign Section 2 of External Audit Annual Return for year ending 31<sup>st</sup> March 2016 (Accounts Statement)
- c) To note Key Dates for External Audit 2016

**4. DATE OF NEXT MEETING**

The next meeting of the Parish Council will be on Thursday 14<sup>th</sup> July 2016 in the Village Hall commencing at 7.30pm

**5. PUBLIC RECESS**

Prior to the completion of the Council Meeting Members of the public are invited to make representations to the Ogbourne St George Parish Council on any matters relating to the work of the Council, any Parish related matters or to raise any issues of concern. (Public Bodies (Admission to Meetings) Act 1960). However, no decisions can be made by the Council, other than on matters already on the agenda.