



Horsforth Town Council

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To Members of the Council

You are summonsed to attend an extra ordinary meeting of Horsforth Town Council on **23rd June 2016 at 7.30pm** in the Town Council Offices for the purpose of transacting the following business:

Members of the public are welcome to attend the Council meeting.

C. Dodd

C. Dodd - Clerk to the Council
16.06.16

Agenda

- 1. To receive apologies for absence and to consider the reason for the absence.**
- 2. Declaration of Disclosable Pecuniary and other Interests.**
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members' Code of Conduct.
- 3. To consider questions and comments from members of the public at the Chairman's Discretion** - Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Council.

However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

4. Public Bodies (Admission to Meetings) Act 1960

The Council is asked that in view of the confidential nature of the business about to be transacted at agenda item 5 to temporarily exclude the press and public and that they are asked to withdraw from the meeting.

5. Responsible Financial Officer.

To consider promoting J. Sou to position of Responsible Financial Officer.

6. Annual Governance Statement.

To consider and review the governance statement.

7. Final Accounting Statement for 2015-16.

To consider and approve the Final Accounting Statement for 2015-16.

8. Public rights of inspection of the annual accounts 2015-16

To consider and set the dates for the public rights of inspection of the annual accounts 2015-16.

9. Items for future agenda.

10. Date of next meeting.

Members are asked to note that the next meeting of the Council is on the **6th July 2016.**

Distribution: Councillors: T. Hanley, M. Wharton, M. Boyes, M. Holmes, M. Hughes, D. Prater, V. Wood-Robinson, C. Cordingley, S. Dowling, R. Hardcastle, J. Hardy, P. Mallott, D. Collins, R. Jaques, I. Scott, N.Tinsley, R. Wilkinson, J Garvani, S. Glover, R. O'Callaghan, J. Pritlove, A. Radford.