



BRETTON PARISH COUNCIL

Chairperson

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Agenda for Extraordinary Meeting to be held on Wednesday 19th June 2024 starting at 19.30.

Please note that this will be held at Unit 3 Pyramid Shopping Centre

Public and Press are invited to attend and request them to be seated by 19.50 to ensure a prompt start to the meeting.

	Open Forum
1	Apologies for absence, acceptance of Apologies & noting of resignations received.
2	Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item
	PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting
3	Internal Audit Review and approval for 2023/2024
	3.1 To review, discuss and approve - Annual Internal Audit Report 2023/2024
	3.2 To review, discuss and approve – Section 1 – Annual Governance Statement 2023/2024
	3.3 To review, discuss and approve – Section 2 – Accounting Statements 2023/2024
4	To discuss the Rent review for units 2 & 3, Pyramid Shopping Centre
	4.1 Discuss and review the proposal from Berry's Land Agency Agents
	4.2 Parish Councils decides on the next steps
	PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND THE PUBLIC: in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential business being concluded, the Press and the Public be invited to return to the Meeting
5	Agenda Items for next Meeting – <i>Reminder – by law no decision can be made under this item only information exchanged.</i>
6	The date of the next meeting – to be held on Tuesday 25th June 2024 at 7.30 p.m. Venue to be confirmed.