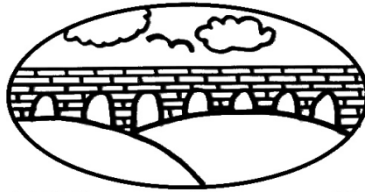


CULLINGWORTH VILLAGE COUNCIL



Clerk to the Village Council: Mrs A Holmes,
The Haven, 9 Keighley Road Cullingworth BD13 5JA Tel: 01535 273265
Email: clerk@cullingworthparishcouncil.gov.uk
www.cullingworth-village.co.uk

Dear Councillors

This agenda acts as a summons to attend the:

**EXTRA ORDINARY COUNCIL MEETING TO BE HELD AT THE METHODIST
CHURCH, DELL SIDE FOLD ON WEDNESDAY 26 JUNE 2019 at 7.00pm
AGENDA**

Five minute rule - to receive questions and comments from members of the public.

- 1 **Apologies:** to note any apologies offered
- 2 **Disclosures of interest** - to receive disclosures of personal and prejudicial interest from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. An interest must also be disclosed in the meeting when it only becomes apparent to the member during the meeting

NB Members may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is a prejudicial interest if it is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest. Members must withdraw from the meeting if the interest is a prejudicial interest unless a dispensation has been obtained from the Standards Committee. Members are reminded that under Members Code of Conduct they must register, within 28 Days, changes to their financial and other interests and notify the Monitoring Officer of any gifts and hospitality received deemed to be valued over £25.

- 1 **ANNUAL RETURN - Section 1** to be read and approved and to be signed by the Chairman and clerk.
- 2 **The internally audited accounts** for 2018-19 to be read and approved.
- 3 **ANNUAL RETURN - Section 2** to be read and approved and to be signed by the Responsible Financial officer and Chairman for submission to the external auditors by 1 July 2019.
- 4 **DATE OF THE NEXT COUNCIL MEETING:** 3 July 2019

Signed
Proper officer of the Council

Dated21/6/19.....

