



Edmund de Langley  
&  
Isabella de Castilla

# KINGS LANGLEY PARISH COUNCIL

## TO ALL MEMBERS OF THE COUNCIL

**You are hereby summoned to an Extraordinary Meeting of the Kings Langley Parish Council to be held on Tuesday 27<sup>th</sup> June 2017 at the Council Hall, Charter Court, Vicarage Lane, Kings Langley, at 8:00pm to transact the business set out in the following Agenda.**

***The Accounts and Audit Regulations require that items 4.1 to 4.4 are approved by 30<sup>th</sup> June 2017.***

## AGENDA

1. Apologies for Absence.
  - 1.1 To receive any Apologies for Absence.
2. Declarations of Interest.
  - 2.1 To receive any Declarations of Interest related to items on this agenda.
3. Public Question Time (maximum of 3 minutes per person, 15 minutes in total).
4. Accounts & Audit for the financial year 2016/17:
  - 4.1 To consider / approve the Income & Expenditure Statement and Balance Sheet for 2016/17 accounts, and Bank Reconciliation for the year ended 31<sup>st</sup> March 2017 (for signature). (See enclosed)
  - 4.2 To consider / approve responses to Section 1 (Annual Governance Statement) of the Annual Return. (See enclosed)
  - 4.3 To consider / approve figures shown in Section 2 (Accounting Statements) of the Annual Return. (See enclosed)
  - 4.4 To receive the Internal Auditor's Report and consider / determine actions on the Internal Auditor's recommendations. (See enclosed)
  - 4.5 To consider / appoint Internal Auditors for the current financial year (2017/18)
  - 4.6 To consider any other related matters
- 5 Any Other Business (Not Requiring Formal Decision).

Clerk to the Council,  
20<sup>th</sup> June 2017