

WATERBEACH PARISH COUNCIL

Notice of Meeting

Notice is hereby given that an **Extraordinary Meeting** of the **Parish Council** will be held at 7:30 PM on **Wednesday the 27th March 2024** in the Parish Office, Recreation Ground, Waterbeach, and I summons you to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Jane Williams

Acting Chairperson Waterbeach Parish Council

22nd March 2024

7:30PM THOSE PRESENT/ APOLOGIES FOR ABSENCE

24/168 OPEN FORUM

Open Forum of a maximum of fifteen minutes duration for members of the public to address Councillors. A member of the public may speak for **up to 3 minutes** to make representations, answer questions and give evidence at a meeting in respect of the business on the agenda (Standing orders 3e, 3f, and 3g). Anyone wishing to speak needs to be present at the beginning of the meeting. This is not a forum in which to raise complaints about the Parish Council or its staff, which should in the first instance be directed privately to the Parish Clerk so that it can be independently investigated in accordance with the Council's complaints procedure.

24/169 MEMBERS INTERESTS

To receive declarations from members as to disclosable pecuniary and other interests and the nature of those interests in relation to any agenda item. Those councillors declaring an interest should leave the room at the appropriate agenda item and only return once the vote on that item has been made.

24/170 YEAR END FINANCIAL MATTERS

- a) Council to receive and consider the report from the internal auditors for the year 2022/23.
- b) Council to agree a response to the internal auditors' findings.
- c) Council to note the Public Interest Report issued by the external auditor.
- d) Council to discuss actions required to respond to the Public Interest Report.