

I hereby give you notice of an extra ordinary Meeting of the Harworth and Bircotes Town Council to be held on Monday 17th June 2024 at **1.15pm** at the Town Hall, Scrooby Road, Bircotes, DN11 8JP.

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving the business proposed to be transacted at the meeting as set out hereunder. Please note that meetings may be recorded.

Dated this 11th June 2024

W Davies Officer

- 17603 To approve apologies and reasons for absence
- 17604 To receive Declaration of Interest on any item on the agenda
- 17605 To suspend the meeting to hold a public session
- 17606 To consider and approve the Community Ownership Fund application which is to take ownership of assets at risk of loss in your community
- 17607 To consider the end of year financial reports for 2023-24
- 17608 To receive and note the Internal Audit Report for the year 2023-24
- 17609 To consider the Annual Governance Statement for the year 2023-24
- 17610 To consider the Accounting Statements for the year 2023-24
- 17611 The Responsible Finance Officer to set the commencement date for the exercise of public rights
- 17612 To consider the Town Hall's Internet Improvement options
- 17613 To consider additional funding for the Neighbourhood Plan Review
- 17614 To review Councillor's responsibilities
- 17615 To review representatives for external groups
- 17616 To consider additional person to access to the Unity Trust account for setting up payments and Access to statements
- 17617 Time and date of the next Town Council meeting.

The next scheduled Town Council meeting is the 1st July 2024 at 7.15pm in the Town Hall, Scrooby Road, Bircotes, DN11 8JP.