

**STRATFORD-UPON-AVON TOWN COUNCIL
TOWN COUNCIL MEETING
TUESDAY 14 JUNE, 2022
6:30PM – TOWN HALL**

Recording of meetings by Press and the Public

Recording, filming and photography at meetings of the Council, which members of the public can attend is allowed as long as proceedings at the meeting are not disrupted. Recording is not allowed when the meeting has agreed to formally exclude the press and public due to the nature of business discussed. To minimise disturbance to others attending the meeting please switch your phone or other mobile device to silent mode. Unless agreed otherwise in advance, recording and reporting must take place from the public seating area and should be overt and focused on those speaking at the meeting, not other members of the public.

AGENDA

- 1. To Accept Apologies for Absence;**
- 2. Declarations of Interests on items on the Agenda;**
- 3. To receive written requests for dispensation** for disclosable pecuniary interests (if any);
- 4. To grant any requests for dispensation** as appropriate;
- 5. Public Participation** (Subject to a time limit of 15 minutes)
To receive any questions from the public;
- 6. To Approve the Draft Open Minutes of the Town Council Meeting** held on 20 May, 2022;
- 7. To Adopt the Draft Open Minutes of the Finance & Audit Committee Meeting** held on 7 June, 2022;
- 8. Town Clerk's Open Town Council Report – Pages 1 - 6 Appendices 'A' to 'D'**
 - 8.1 To approve the Financial Statements (Annual Accounts) for 2021/22;
 - 8.2 To approve the Annual Governance and Accountability Return (AGAR) for 2021/22:
 - 8.2.1 Annual Governance Statement;
 - 8.2.2 Annual Financial Statements;

9. **To Ratify the Appointment** of the new Town Clerk;

10. **Town Clerk's General Verbal Report**

For information only;

11. **Date and Venue of next Town Council Meeting**

The next meeting of the Town Council will be at the Town Hall on
Tuesday, 26 July, 2022 at 6.30pm.



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Sarah Summers
Town Clerk
8 June, 2022