



North Hinksey Parish Council



Mrs Sharon Henley, Clerk to the Parish Council

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An Extraordinary Meeting of North Hinksey Parish Council will be held at 7.30pm on Thursday 1st July 2021 in the Seacourt Hall and via video conference

Members of the public and press are invited to attend the above meeting **by video conference only**. Only Committee members and the Clerk will attend the in-person meeting. This is in accordance with our current Covid-safe risk assessment for Council Meetings. Please note that this meeting will be recorded.

To view the meeting from a computer, tablet or smartphone, use this link:

<https://us02web.zoom.us/j/81317724085>

Alternatively go to the zoom website (zoom.us), click 'join a meeting', and enter:

Meeting ID: 813 1772 4085

You will also be prompted to enter the following passcode: 237101

To listen by telephone (including mobiles), dial 0208 080 6591.

Papers for the meeting can be viewed at this link: [Dropbox](#)

Councillor Caroline Potter, Chairman

25th June 2021

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. 2019-2020 External Audit and AGAR**
 - a. AGAR Section 3 – External Auditor Report & Certificate 2019-20 (Paper 1)– To review and note.
 - b. Summary & Conclusions on the points raised to the auditor (Paper 2) – To review document from Moore, discuss findings and determine any required actions.
 - c. Invoice 306234 from Moore (Paper 3) – To approve Fixed Rate Audit Fee of £400 plus costs of £1,050 for additional work required in considering points raised to the auditor. Total cost £1,450 plus VAT.
- 4. Date of Next Scheduled full Council Meeting:** Thursday 5th August 2021 at 7.30pm in the Seacourt Hall, attendance arrangements for members of the public tbc.