

# WINWICK

*Best Kept Village  
in Cheshire – 2000*

C/o Town Hall  
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Sankey Street  
Warrington  
WA1 1UH



# PARISH COUNCIL

Interim Clerk to the Council:  
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3 October 2018

**To: All Members of Winwick Parish Council**

Dear Councillor

A special meeting of the Parish Council will be held at the Winwick Leisure Centre on Tuesday, 9 October 2018 at 7.30 pm.

Yours sincerely

Julian Joinson  
Interim Clerk to the Parish Council

## AGENDA

- 1. Apologies for Absence**
- 2. Code of Conduct - Declarations of Interest**

Members are reminded of their responsibility to declare any disclosable pecuniary or non pecuniary interest which they have in any item of business on the agenda no later than when the item is reached.

The Clerk is available prior to the meeting to give advice and/or to receive details of the interest and the item to which it relates.

Declarations are a personal matter for each Member to decide. The Clerk can advise on the Code and its interpretation, but the decision to declare, or not, is the responsibility of the individual Member based on the particular circumstances.

- 3. Annual Internal Audit Report 2017/18**

To note the report of the internal auditors.

- 4. Annual Governance Statement 2017/18**

To consider and approve the Annual Governance Statement and to authorise the Chair and Clerk to sign the formal return to the external auditor.

**5. Annual Statement of Accounts 2017/18**

To consider and approve the draft Annual Statement of Accounts and to authorise the Chair to sign the formal return to the external auditor.

**6. Date and Time of Next Meeting – Tuesday, 23 October 2018 at 7.30pm**

**7. Chairman to move to Part 2**

**Part 2**

In accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the Council may, by resolution, exclude the public (and press) from the following part of the meeting on the basis that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution (including the need to receive or consider recommendations or advice from sources other than members, committees or sub-committees) and arising from the nature of that business or of the proceedings.

**Nil**