



AGENDA

Meeting of Tysoe Parish Council

Dear Councillor

You are hereby summoned to attend the **Extra-Ordinary Meeting** of the Parish Council to be held via Zoom on **Wednesday 22 July 2020 at 19.15 hours.**

You can join the Zoom Meeting by following the hyperlink
<https://us02web.zoom.us/j/81378530572?pwd=c0hiTU1qSEM1cjFwaXNyR1J6c1Bodz09>

Enter (copy and paste) Meeting ID: 813 7853 0572 and Password: 746023

BThorpe

Beverley Thorpe
 Clerk to Tysoe Parish Council
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Agenda Item	Doc Ref
1. WELCOME and APOLOGIES	
2. DECLARATION OF INTERESTS	
3. DELEGATED POWERS <i>i. Review delegated powers</i>	
4. ANNUAL RETURN <i>To discuss and agree Tysoe Parish Council's annual return 2019-20:</i> <i>i. To confirm Annual Governance and Accountability Return (AGAR) Part 3 requirement</i> <i>ii. To receive the annual internal audit report</i> <i>iii. To complete the annual governance statement</i> <i>iv. To certify the accounting statements</i> <i>v. To agree the period for the exercise of public rights</i>	AGAR
5. DATE OF NEXT MEETING <i>Ordinary Meeting - 14 September 2020 at 19.15 hours</i> <i>Note that as of September 2020 all Ordinary meetings of the Parish Council will move to the second Monday of the month to allow for financial reconciliation to take place within a comfortable time margin). Extra-Ordinary meetings may be called at any time.</i>	
6. CLOSURE OF THE MEETING	

*****MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND*****

Prior to attending the meeting please take a moment to read our meeting [Welcome Notice](#). Questions are welcomed up to 24 hours in advance of the meeting. **Email:** parish.clerk@tysoe.org.uk.