



# KIRKHAM TOWN COUNCIL

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**MEMBERS OF THE COUNCIL ARE SUMMONED TO AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL WHICH WILL BE HELD ON THURSDAY 27 JUNE 2024 AT 6.00PM AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM TO TRANSACT THE FOLLOWING BUSINESS**

DESCRIPTION		ACTION
24/06/01b	<b>Apologies for Absence</b> <i>To receive and accept apologies where valid reasons for absence have been provided to the Town Clerk prior to the meeting.</i>	Chair
24/06/02b	<b>Declarations of Interest</b> <i>To receive any declarations of interest in an Agenda item. Members are reminded that in accordance with Section 94 of the Local Government Act, 1972, and the Council's Standing Orders, any direct or pecuniary or other interest should be declared.</i>	Chair
24/06/03b	<b>Annual Accounts for the Financial Year Ended 31 March 2024</b> <i>To receive and agree the Annual Accounts for the year ended 31 March 2024.</i>	Chair
24/06/04b	<b>Annual Internal Audit Report</b> <i>To receive the Annual Internal Audit Report 2023/24.</i>	Chair
24/06/05b	<b>Annual Governance Statement</b> <i>To receive the Annual Governance Statement (Section 1) 2023/24, agree and authorise.</i>	Chair
24/06/06b	<b>Accounting Statements</b> <i>To receive the Annual Governing Statement (Section 2) 2023/24, agree and authorise.</i>	Chair

Signed

**Elizabeth Squires**  
Town Clerk