



SEAL PARISH COUNCIL

EXTRAORDINARY MEETING AGENDA

I give you notice that an Extraordinary Meeting of Seal Parish Council will be held on Tuesday 30th June, at 7:30pm, at Seal Memorial Pavilion, Seal Recreation Ground, High Street, Seal TN15 0AF members of the Seal Parish Council, are summoned to attend.

Members: Cllr Haslam Chairman, Cllr Michaelides, Cllr Bulleid, Cllr Boorman, Cllr Ratcliffe, Cllr Kay and Cllr Fettes.

Signed – Kassia Estrada-Castillion
Clerk

24th June 2026

BUSINESS TO BE TRANSACTED

1. **Apologies for absence received.**
2. **Declaration of Changes to the Register of Interests.**
3. **Declarations of Pecuniary Interest or other Interests** as defined by the LGA Code of Conduct and the Localism Act 2011 on any items on the agenda.
4. **Requests for dispensation.**
5. **Parish Council Accounts 2025/2026**
The Internal Auditor's Report and AGAR papers have been circulated to Councillors prior to the meeting.

Councillors are requested to consider and agree the following:

- i) **Annual Governance Statement (Section 1)**
 - **Consider the findings of the Internal Auditor's Report.**
 - **Approve the Annual Governance Statement.**
 - ii) **Accounting Statements (Section 2)**
 - **Consider the Accounting Statements.**
 - **Approve the Accounting Statements.**
 - **Ensure the Accounting Statements are dated and signed by the Chairman.**
 - iii) **To approve the dates for the exercise of public rights in accordance with the Accounts and Audit Regulations 2015.**
6. **To appoint an Internal Auditor for the financial year 2026/27.**