

Dear Sir/Madam,

You are summoned to an Extraordinary Meeting of the **COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **MONDAY, 22nd JUNE 2015 at 7.15 p.m.**

Yours faithfully,

Town Clerk.

AGENDA

1. **NOTICE OF MEETING**

Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **MEMBERS' DISPENSATION**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

4. **DECLARATIONS OF INTEREST**

To notify the Chairman of any items that appear in the agenda in which you may have an interest.

... 5. **AUDIT STRATEGY MEMORANDUM 2014/15**

Mr. Martin Barnes from Mazaars LLP will be in attendance to present the Audit Strategy Memorandum.

... 6. **STATEMENT OF ACCOUNTS 2014/15**

To consider the attached report from the Finance Manager and approve the Statement of Accounts for 2014/15.

... 7. **ANNUAL GOVERNANCE STATEMENT 2014/15**

To consider the attached report from the Corporate Management Team and approve the Annual Governance Statement 2014/15.

8. **CASUAL VACANCY**

To receive Notice of a Casual Vacancy in the Byerley Park, Horndale and Cobblers Hall Ward.

A Casual Vacancy has occurred due to the failure to attend any meetings of the Council or its Committees for a period of six consecutive months by Mrs. A. Palmer (Local Government Act 1972, S85 (1) and (2)).

Appropriate notification will be given to advertise the vacancy.