



Sheviock Parish Council

The Bill Warren Room, Sheviock Memorial Hall, Crafhole, Torpoint, Cornwall, PL11 3DG

Clerk: Mrs Nancy Gray. Telephone: 01503 232996 Email: clerk@sheviockparishcouncil.gov.uk

Notice is hereby given of an Extraordinary meeting of Sheviock Parish Council, to be held on Tuesday the 23rd of June 2026, 12 noon, in the Kennedy room, Sheviock Memorial Hall, Crafhole. Entrance is via the Kennedy room door. Members of the public may attend and can raise matters during Public Participation or alternatively make written representations on issues that can be raised and responded to following the meeting. **Please note that as this is a public meeting, it could be filmed or recorded by media and members of the public, especially if you are speaking or taking an active role.**

AGENDA

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTERESTS. 1 AGENDA ITEMS. 2 GIFTS** (All gifts and hospitality received that could be seen by the public as likely to influence a Councillor's judgement).
- 3. CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATIONS. Clerk**
- 4. PUBLIC PARTICIPATION AND RESPONSE TO PUBLIC PARTICIPATION.**
- 5. IT POLICY. To approve and adopt.**
- 6. FINANCE, ANNUAL AUDIT. April 1st 2025 – March 31st 2026**
 - a) To receive and note the Internal Auditor's Report 2025/2026
 - b) ANNUAL GOVERNANCE STATEMENT 2025/26. To RESOLVE to approve and sign the Annual Governance Statement for 2025/26, as part of the Annual Return, All. Chair to sign.
 - c) To RESOLVE to approve and sign the ANNUAL ACCOUNTING STATEMENT 2025/26 as being correct. All, Chair to sign.
- 7. DATE OF NEXT PARISH COUNCIL MEETING. Mon July 13th, 2026. (TBC)**

Nancy Gray, Parish Clerk. Clerk's Office, Sheviock Memorial Hall, Crafhole, PL11 3DG
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NB. A copy of the minutes, of the previous Parish Council meetings, are posted on the Parish website