

EARLEY TOWN COUNCIL



Town Clerk
JO FRIEND BA(Hons) PSLCC

Council Offices
Radstock Lane
Earley, Reading
RG6 5UL

Tel: (0118) 986 8995

09 June 2021

Dear Councillor

Notice is hereby given that a meeting of Earley Town Council will be held in the **Main Hall, Radstock Lane Community Centre**, Radstock Lane, Earley, Berkshire, on **Thursday, 17th June 2021** commencing at **7.45 pm**.

Yours faithfully

Jo Friend

TOWN CLERK

*****Please note changes to venue and time***

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members.

3. **PUBLIC FORUM**

To receive any questions from members of the public attending the meeting. The Public Forum shall not exceed 15 minutes. If there are no questions, the Council will commence business forthwith.

4. **COUNCIL RISK ASSESSMENT 2021/22**

To consider the discussions had by councillors at their meeting on 16th June 2021 regarding agenda item 8.1, Council Risk Assessment.

To **RESOLVE** upon the signing of the Council Risk Assessment 2021/22.

5. **FINANCIAL INFORMATION**

To consider the discussions had by councillors at their meeting on 16th June 2021 regarding agenda items 9, 9.1, 9.2, 9.3 and 9.4, Financial Information.

5.1 Financial Statements 2020/21

To receive the financial report prepared by the Senior Operations Support Officer, ‘Unaudited Financial Statements for the Year Ended 31 March 2021’.

Supplied as Appendix A – meeting 16th June 2021

5.2 Internal Auditor’s Report

To receive the Internal Auditor’s report for the year ended 31st March 2021.

Supplied as Appendix B – meeting 16th June 2021

5.3 AGAR 2020/21 – Annual Governance Statement 2020/21

Members to review and approve completion of ‘Section 1 – Annual Governance Statement 2020/21’.

Supplied as Appendix C – meeting 16th June 2021

To **RESOLVE** on the signing of ‘Section 1 – Annual Governance Statement 2020/21’.

5.4 AGAR 2020/21 – Accounting Statements 2020/21

Members to review ‘Section 2 – Accounting Statements 2020/21’.

Supplied as Appendix D – meeting 16th June 2021.

To **RESOLVE** on the signing of ‘Section 2 – Accounting Statements 2020/21’.

6. DELEGATION OF POWERS

To consider the discussions had by councillors at their meeting on 16th June 2021 regarding agenda item 10.2, Full Council.

To **RESOLVE** upon the continuation of the schedule of delegated powers as detailed in Minutes 7, 7.1 and 7.2, Delegated Powers, Annual Meeting of the Council, 4th May 2021.