



WALL PARISH COUNCIL
Including the hamlets of: Chesterfield, Hilton and Pipe Hill.
Clerk: Pam Salter: 07738 053590 clerk@wallparishcouncil.gov.uk

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of Wall Parish Council to be held on **Tuesday 17th June 2025 1.50pm** at Wall Village Hall,

Pam Salter

Parish Clerk, RFO-Wall Parish Council

Date of notice: 12th June 2025

Agenda for the Extraordinary Meeting of Wall Parish Council

Item	detail
14	Register of members in attendance and apologies
15	To approve the minutes of the last PC meeting held on 20 th May 2025 To approve the minutes of the Annual Parish meeting held on 6 th May 2025
16	Complete and approve the Annual Governance and Accountability Return 2024/25 16.1 The Certificate of Exemption 16.2 Receive and note the Annual Internal Audit Report 16.3 To approve - Section 1 - Annual Governance statement 2024/25 16.4 To approve: Section 2- Accounting statements
17	Agree the Notice of appointment of the date for the exercise of public rights
18	To approve a donation of £100 to Keith Dawson's 'Have a Heart' Foundation for delivering the defibrillator training.
19	Approve Keith Jones of Computer Services to advise and assist with maintenance of the Parish Website at a rate of £20 per hour as required.
20	Date and time of next meeting: Tuesday June 19th 2025 at 7.30p.m. Wall Village Hall