

In accordance with the Local Government Act 1972, Schedule 12 paragraphs 9 and 25

**NOTICE OF AN EXTRAORDINARY MEETING
OF MELLOR PARISH COUNCIL**

In accordance with the above legislation I, **BERNARD MURTAGH** Parish Councillor and being the Chairman of Mellor Parish Council hereby convene an Extraordinary Meeting for the purpose of considering urgent business as detailed in the agenda below.

The meeting will be held on **Tuesday 29th July 2025** at the Methodist Church, Mellor Lane, Mellor at 6.00 pm.

1. To receive and approve any apologies for absence
2. To receive declarations of pecuniary or personal interest
3. 3.1 To receive and note the Annual Internal Audit Report
3.2 To approve payment of Internal Auditor fees of £250
4. To consider and approve the Annual Governance and Accountability Return (AGAR) for financial year end 31/3/25
 - 4.1 Section 1: Annual Governance Statement
 - 4.2 Section 2: Accounting Statements
5. Date and time of next meeting Thursday 4th September at 7pm.

B P Murtagh

Bernard Murtagh
(Chairman)