

**EXTRAORDINARY MEETING
OF LEWANNICK PARISH COUNCIL
TO BE HELD ON WEDNESDAY 12 JUNE 2019
POLYPHANT VILLAGE HALL 19.30 HOURS**

The meeting will be open to the public and the press.

- (1) Safety Information.
- (2) Apologies.
- (3) Public Forum.
- (4) Annual Return and Accounts 2018/19
 - i) To confirm retrospectively the appointment of our internal auditor.
 - ii) To receive Internal Auditor's report, agree actions and associated expenditure
 - iii) To complete the Annual Governance Statements
 - iv) To approve the Annual Statement of Accounts and associated papers.
- (5) Review of statutory recommendations.

Consideration of Statutory Recommendation issued by the external auditor PKF Littlejohn

As a result of LPC's failure to respond to our queries in respect of these serious matters, we have significant concerns over the governance of LPC and we are issuing a statutory recommendation under Schedule 7 of the Act:

LPC should respond to the external auditor queries as a matter of urgency.

- (6) Planning – PA19/04317 – Installation of a replacement containerised biomass boiler system.
Pen Inney House – Mr J Bailey AMP Clean Energy.

Dated 31 May 2019 Clerk Elaine Cook