

An extra ordinary meeting of Hawkshead Parish Council to be held in the Lower Market Hall, Hawkshead on Monday 12<sup>th</sup> May 2025 at 7.00 pm for the purpose of transacting the business outlined in the Agenda below.

Yours sincerely

*Tracey*

Tracey Thornley

Clerk to Hawkshead Parish Council

6<sup>th</sup> May 2025

### **AGENDA**

- 1. Apologies**  
To receive apologies for absence
- 2. Requests for Dispensations**  
The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
- 3. Declaration of Interest**  
To receive declarations by elected and co-opted members of disclosable pecuniary interests in respect of items on this agenda
- 4. To Appoint an Internal Auditor for the 2024/25 Accounts**  
In order to complete the Internal Audit of the 2024/25 accounts
- 5. To agree the Clerks Additional hours (permit processing 2024/25)**
- 6. To confirm next meeting** To confirm the next meeting will be the Annual meeting on Tuesday 20<sup>th</sup> May 2025 this meeting will follow on from the Annual Parish meeting which will start at **7.00 pm** in Lower Market Hall, Hawkshead