



## TIDWORTH TOWN COUNCIL

### Extraordinary Meeting

Dear Sir/Madam

I hereby give you notice of an extraordinary meeting which will be held on **Tuesday 11<sup>th</sup> June 2019** in Tidworth Community Centre, Wylve Road at **6.30pm**.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this day 4<sup>th</sup> June 2019

Signed: C'Ilr B Pratt

Chair Tidworth Town Council

#### AGENDA

1. Apologies for absence
2. Declaration of Interest
3. Resolution to adopt Annual Accounts
4. Resolution to adopt the Annual Governance Statement 2018/19 in the Annual Return
5. Resolution to adopt the Accounting Statement 2018/19 in the Annual Return