

**NOTICE**

**THIS MEETING IS A PUBLIC MEETING AND WILL BE HELD OUTSIDE TO  
SAFEGUARD THOSE ATTENDING**

**To: All Members of Seaton Town Council**

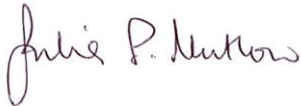
**Extraordinary Meeting of Seaton Town Council  
on Wednesday, 19 May 2021 at 5.45pm**

**14<sup>th</sup> May 2021**

You are hereby summoned to attend the above meeting to be held on **Wednesday, 19<sup>th</sup> May 2021 at 5.45pm in the car park of the Marshlands Centre, Harbour Road, Seaton EX12 2LT.**

It is proposed that the matters set out on the agenda below will be considered at the meeting and resolution or resolutions passed as the Council considers appropriate.

**This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.**



**Julia Mutlow  
Town Clerk**

**AGENDA**

- 21/COU/01 Apologies for absence**  
To receive any apologies for absence
- 21/COU/02 Declarations of Interest**  
To receive any Members' declarations of interest in respect of items on the agenda
- 21/COU/03 Minutes**  
To agree the minutes of the Council's Annual General Meeting held on Tuesday 4th May 2021.

**21/COU/04 Report of Internal Auditor 2020/21**

To receive and note the report of the Internal Auditor and accompanying documents.

**21/COU/05 Annual Governance Statement 2020/2021**

To agree and approve Section 1 - Annual Governance Statement

**21/COU/06 Accounting Statements 2020/2021**

To agree and approve Section 2 – Accounting Statements

**21/COU/07 Co-option of new councillor**

To consider an application for co-option to Seaton Town Council

**Confidential Items**

The Chairman will move that in accordance with the Council's Standing Order 1(d) press and public will be excluded from the meeting during the discussions of item 8 on this agenda as there are matters being discussed which may include sensitive information or information that could identify an individual.

**21/COU/08 Staffing**