

#### Highnam ~ Linton ~ Over ~ Lassington

#### **To Councillors**

C Coats, M Welch, V Tustin Smith, W Badham, W Nicol, J Smith, R Keene and R Harding

You are hereby summoned to join an Extraordinary Meeting be held on Thursday 23<sup>rd</sup> June 2022 at 7:00 pm in The Parish Room

Joanne Badham Clerk and Responsible Finance Officer

### Agenda

- 1. To Receive Apologies for Absence.
- 2. Members of the Council are invited to declare any interest they may have in the Business set out below.
- 3. To Allow Dispensations.
- 4. To Approve Minutes of Meeting Held on Tuesday 10<sup>th</sup> May 2022
- To Approve Minutes of Annual Meeting Held on Tuesday 11<sup>th</sup> May 2021 (amended to include Councillor Keene in attendance).
- 6. Finance
  - i) To approve end of year account March 31<sup>st</sup> 2022
  - ii) To approve Section 1 of the Annual Governance and Accountability Return (AGAR), the Annual Governance.
  - iii) To approve Section 2 of the Annual Governance and Accountability Return (AGAR).

## 7. To Consider Planning Applications Received

 i) 22/00530/FUL 85 Maidenhall Single storey extensions and erection of detached single storey garage. (Revision of application 21/00305/FUL).

## Next Meeting

# Tuesday 12<sup>th</sup> July 2022 7:30pm The Gambier Parry Hall

Clerk/RFO	Signature Clerk	Date
Joanne Badham	Jbadham	16/06/2022



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