



Highnam Parish Council Highnam ~ Linton ~ Over ~ Lassington

Highnam Parish Extraordinary Council Meeting

Parish Room: Thursday 23rd June 2022 @ 19.00hrs

Present: Cllrs C Coats, M Welch, R Keene, B Badham, B Nicol and P Dyche

In Attendance: Clerk

1. To receive apologies for absence

Cllrs J Smith and V Tustin Smith

2. Members of the Council are invited to declare any interest they may have in the business set out below.

None Declared.

3. Request for dispensations, Declarations of Interest, Gifts and/or Hospitality

None requested or required.

4. To approve minutes from the meeting held on Tuesday 10th May 2022

Proposed Cllr M Welch, seconded P Dyche all in favour

Minutes approved.

5. To approve minutes of Annual Meeting held on Tuesday 11th May 2021

Proposed Cllr R Keene, seconded B Nicol, all in favour

Minutes approved.

6. Finance

i) To approve end of year account March 31st 2022

Proposed Cllr R Keene, seconded Cllr P Dyche, all in favour. Approved

ii) To approve Section 1 of the Annual Governance and Accountability Return (AGAR), the Annual Governance.

Proposed Cllr B Nicol, seconded Cllr B Badham, all in favour. Approved

iii) To approve Section 2 of the Annual Governance and Accountability Return (AGAR).

Proposed Cllr P Dyche, seconded Cllr B Nicol, all in favour. Approved

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). **No objection.**

Meeting closed @ 19.50hrs

Signed.....

Date.....

Next meeting: Tuesday 12th July 2022, 7.30pm Gambier Parry Hall