

# MILTON ABBAS PARISH COUNCIL

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22 June 2022

NOTICE IS HEREBY GIVEN that an extraordinary Meeting of the Parish Council will be held at 7.00 pm in the Reading Room, Milton Abbas, on 29<sup>th</sup> June 2022.

Elizabeth Sellen (Clerk)

## **BUSINESS TO BE TRANSACTED**

1. Apologies for absence
2. Dispensations
3. To confirm that the Parish Council gross expenditure and gross income do not exceed £25,000 respectively and to declare the Parish Council exempt from external audit – Revised Income and Expenditure (Page 3)
4. To receive the internal audit report and findings (circulated by email)
5. Approval of section 1 of the Annual Governance and Accountability Return (Part 2) – Annual Governance Statement (Page 5)
6. Approval of section 2 of the Annual Governance and Accountability Return (Part 2) – Accounting Statements (Page 6)
7. Planning
  - Applications
    - P/FUL/2022/03336** Luccombe Farm And Holiday Cottages - Installation of swimming pool & glazed enclosure
    - P/NMA/2022/03853** Stonecroft - to planning application
    - P/NMA/2022/03853 Proposal: Non-Material Amendment to Planning Permission No. P/HOU/2022/01974 to change the size & design of the garage

### 8. Finance

#### Cheques for authorisation:

#### Current Account

DP Marquees Balance of Jubilee expense	1342	£1,251.01
BHIB 2 <sup>nd</sup> yr LTA Insurance	1343	£505.12
Revolution Audio Balance of Jubilee expense	1344	£520.53
Mrs E Sellen Clerk's Salary May 2022	1345	£323.13
The Reading Room Committee Oct 21-May 22	1346	£75.00
Mrs F Robinson Jubilee Expenses	1347	£634.72
Mr M McAvoy Jubilee Expenses	1348	£205.20
DAPTC Annual Subs	1349	£224.02

- Ratification of cheques signed between meetings with email approval
9. Chairman's Urgent Business
  10. Date of Next Meeting – Wednesday 13<sup>th</sup> July 2022