



Notice is hereby given of the following extraordinary meeting to be held on Thursday 25th April 2019 in the Village School at 7.30pm. All members of the Council are hereby summoned to attend the meeting for the purpose of transacting the following business.

## **AGENDA**

**Open Forum – For public views on items on this agenda. This will last for no more than 15 minutes. At the end of this period and when the meeting has opened, members of the public will be unable to participate again unless invited by the Chairman.**

**There is an opportunity for members of the public to speak to the Council Prior to the start of the meeting.**

1. **Apologies for Absence**
2. **Declarations of Interest / Requests for Dispensations**
3. **Planning Application:** 19/00491/FUL  
**Location:** Spanish Lake Farm, road from Spanishlake Cross to Hereford Cottage  
**Proposal:** External deck, installation of flue, external alterations and extensions to existing dwelling and new driveway
4. **Planning Application:** 19/00689/MAJ  
**Location:** Batts Brook  
**Proposal:** Demolition of existing agricultural buildings and construction of stables and all weather riding arena
5. **Planning Application:** 19/00669/FUL  
**Location:** Batts Brook  
**Proposal:** Construction of agricultural storage building
6. **Approval of Annual Governance and Accountability Return 2018/19**
  - 6.1 Internal Auditor's Report
  - 6.2 Approval of Governance Statement
  - 6.3 Approval of Statement of Accounts
  - 6.4 Decision about Certifying the Parish Council as Exempt from External Audit
  - 6.5 Agree dates for Exercise of Public Rights
7. **Asset Register** – To confirm the Asset Register is up to date
8. **Review of Risk Register and Insurance Cover** – Decision about insurance renewal
9. **Bank Mandate** – Decision about Updating Bank Mandate
10. **Twinning Signs** – Decision about installing twinning signs
11. **Approval of Expenditure**

DALC training course fee (Elections)	£36.00
Insurance	
Clerk's salary and expenses (from which £216 was prepayment)	£914.85
Stationery	£30.00
Gift card for internal audit	£50.00
12. **Clerk's Correspondence** – Recent urgent correspondence not covered above
13. **Chairman's Remarks**
14. **Date of Next Meeting** – Thursday 9 May 2019  
 Agnes Miller – Parish Clerk 18 April 2019