

ALMELEY PARISH COUNCIL

Councillors are summoned to attend an extraordinary meeting of the parish council on Thursday 29th June 2017 at 2.00 pm in Almeley Village Hall

A G E N D A

1. To receive apologies for absence.
2. To receive declarations of interest & written requests for dispensation:
 - 2.1 To consider current registers of interest.
3. Open Session ... To receive views of local residents on parish matters.
4. Finance
 - 4.1 To consider HALC clerk cover for meeting @ £150 + mileage.
 - 4.2 To consider internal audit report on 2016/17 accounts.
 - 4.3 To approve the Annual Governance Statement.
 - 4.4 To consider, approve, sign & date Accounting Statements for 2016/17.
5. Planning

To consider comments on applications for determination by Herefordshire Council:

 - 5.1 Application P172003/F. The Meadows, Almeley. Proposed 2 bay extension to an existing hay barn and cattle housing.
6. To note date of next scheduled meeting: Wednesday 12th July 2017
 - 6.1 To note remaining meeting dates 2017/18: 13.9.17, 15.11.17, 10.1.18, 14.3.18.

A resolution will be passed to exclude the public for the following confidential item

7. Employment Matters

7.1 To consider matters relating to outgoing clerk, including outstanding payments.

7.2 To consider appointment of new clerk.

Liz Tucker ... Chairman