

LLANWARNE & DISTRICT GROUP PARISH COUNCIL

Councillors are summoned to attend an Extraordinary Meeting of the Parish Council on **Thursday 23rd June 2022 at 7.30pm at Llanwarne Village Hall**

AGENDA

1. To receive apologies for Absence
2. **Declarations of interest:** To receive any declarations of interest or request for dispensations.
3. **Open discussion (limited to 10 mins)**
 - 3.1. To receive views from local residents
4. **Planning** - To consider any planning applications from Herefordshire Council.
 - 4.1. Planning Consultation 221711 – Land at Windmill Hill, Adj Cherry Tree Cottage, Pencoyd, St Owens Cross, Herefordshire. Outline application for erection of agricultural worker's dwelling with all matters reserved save access.
 - 4.2. Planning Consultation 221848 – 6 Woodfield, Harewood End, Herefordshire. Proposed construction of a new single storey extension with ramping and handrails.
5. **Finance**
 - 5.1. To consider payment of the following invoices:
 - 5.1.1. Terry Griffiths Invoices – TGC1895 (Roads) £400.00 (ex VAT); TGC1920 (Roads) 293.00 (ex VAT)
 - 5.1.2. Autela Payroll Services – Invoice Number 9108 - £55.27 (ex VAT)
 - 5.1.3. Llanwarne Village Hall (Hydrangeas) - £200.00
 - 5.2. To note the Internal Audit Report – 2021/22.
 - 5.3. To approve Section 1 – Annual Governance Statement 2021/22
 - 5.4. To approve Section 2 – Accounting Statements 2021/22.
6. To consider items for next meeting.
7. To note date of next meeting will be 21st July 2022 at 7.30pm

Signed: Date of notice displayed:

Mark Hearne, Parish Clerk

Email: clerk@llanwarnegrouppc.co.uk

www.llanwarnegroupparishcouncil.co.uk

Dates for mtgs: 15th Sept and 17th Nov