THERE IS TO BE AN EXTRA ORDINARY MEETING OF THE ABOVE COMMITTEE IT WILL BE HELD IN THE PARISH COUNCIL OFFICE

ON MONDAY 2ND SEPTEMBER STARTING AT 2.00PM YOU ARE HEREBY SUMMONED TO ATTEND THE AGENDA IS AS FOLLOWS

F77/25 To Record those Present and list any Apologies

F8/25 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

F69/25 Minutes

a) To note, agree and sign the following:
Draft Minutes of the committee meeting held ON July 25TH

F79/25 Finance

- a) To note, agree/ratify the payments as listed. (a list will be sent out prior to the meeting)
- b) To hear a verbal update on the accounts programme

F80/25 To consider any items the require a decision from the meeting of the 29th August

F81/25 To agree on actions required regarding The Elm Farm application

a) To Note update email and agree any actions

F82/25 To consider any urgent items as required.

This item will only be used for items that cannot wait for a late response

F83/25 To exclude members of the public under the Public Bodies (Admission To Meetings) Act 1960, para 2, and the Local Government Act 1972 ss100a (if required)

F84/25 To note the date of 26TH September for the next F&GP meeting & Close

Signed

Línda Hedley, FSLCC Proper Officer & RFO Díp. HE Southbank University Level 4 Community Governance, C & G University