MEVAGISSEY PARISH COUNCIL

[www.mevagissey-pc.gov.uk](http://www.mevagissey-pc.gov.uk)

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# **To all members of the Parish Council**

Dear Councillor,

### **PARISH COUNCIL EXTRAORDINARY MEETING**

You are summoned to attend an extraordinary meeting.

It will be held at the Mevagissey Activity Centre on Thursday 22 June 2023 starting at 7pm.

The order of business is given below.

Yours faithfully

Mike Roberts

Chairman

15 June 2023

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. Public Participation.

4. Motion to reverse the resolution recorded in minute 2023/05/10 to approve the 2022/23 Annual Governance Statement (the Motion was received in writing by the Proper Officer from 4 Councillors at least 5 clear days prior to the meeting).

5. To receive the ‘Internal Examination of the Council’s Procedure’s’ for year ending 31st March 2023.

6. To agree and answer each Section of the Annual Governance Statement for year ending 31st March 2023 (the Chairman to read out each question of the Annual Government Statement and members to answer each question in turn) and to sign the Statement.

7. To receive, approve and sign the Statement of Accounts for the Annual Audit Return for year ending 31st March 2023.

8. To confirm that there is no conflict of interest between the Council and BDO LLP, the external auditor.

9. Planning.

 PA23/03818 : Application for Non-Material Amendment to PA19/08522 for a Proposed Extension, namely 1) Enlargement of balcony over already approved flat-roofed conservatory. Rowards Chapel Point Lane Portmellon Mevagissey St Austell Cornwall PL26 6PP

10. Date of next (non-planning) meeting: 20 July 2023.

***NOTE:*** *The meeting will include an opportunity for members of the public to make representations and give evidence on any item appearing on this agenda. No member of the public may speak for longer than three minutes. The meeting has been advertised as a public meeting and as such could be recorded by broadcasters, the media or members of the public.*