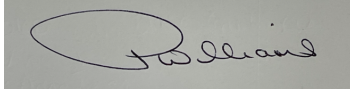


Extraordinary Council Meeting of Charlton Musgrove Parish Council

NOTICE OF MEETING

An Extraordinary Council Meeting will be held on Tuesday 12 April 2022 at Charlton Musgrove Village Hall, commencing at 7.30pm. All members of the Council are hereby summoned to attend the above meeting, to resolve on the business outlines below. All Councillors and members of the public should be aware this meeting may be recorded.

Signed:



Mrs Pauline Williams, Parish Clerk & Responsible Financial Officer – 01747 822766

Agenda

Public Question and Comment Time:

The Chairman allows 3 minutes for a member of the Parish electorate to speak before the meeting begins. Duration of the public session is at their discretion. Any questions raised during this time will not be discussed by Council, nor minuted; items for the next agenda to be put to the Clerk in writing as listed in the final item.

1. To receive and accept apologies for absence.
2. To receive declarations of any Pecuniary or Other interests.
3. To discuss and resolve upon the following items, set out in the Agenda of the Full Council Meeting held on 15 March 2022 under items 12, 13, 14 and 16, now renumbered here, namely the annual review of the following policies:
 - a. Terms of Reference
 - b. Standing Orders
 - c. Financial Regulations
 - d. Code of Conduct
 - e. Recording of Meetings Policy
4. AGAR – to resolve to certify Charlton Musgrove PC “exempt” from external audit
5. To discuss and resolve upon the refresh of the Parish Plan and plan of Footpaths & Rights of Way (RoW) raised in the ordinary meeting of November 2021 – Cllr Izard
6. To discuss and resolve upon Councillor access to the Scribe systems, its benefits and applications – Cllrs Moore & Izard
7. To discuss and resolve upon the sum of peppercorn rent under licence for land at Barrow Lane
8. To discuss and resolve upon any planning applications received since the Agenda was published
9. To agree items for the next Agenda with reference to the Council’s calendar of events

Date of next Full Council Meeting is Tuesday 17 May 2022 at 7.30 pm preceded by the Annual Parish Meeting at 7 pm

All members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime and Disorder, Health and Safety, Human Rights.