

**HASKETON PARISH COUNCIL**  
**PARISH CLERK – Mr Stephen LECKIE**  
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**NOTICE IS HEREBY GIVEN OF AN**  
**EXTRAORDINARY MEETING OF HASKETON PARISH COUNCIL**  
**TO BE HELD ON Monday 30<sup>th</sup> May 2022**  
**at 6.30 pm in the Victory Hall (Village Hall) Tymmes Place Hasketon.**

**AGENDA**

1. Welcome and Meeting opened by Chairman.
2. Apologies for Absence.
3. Declaration of Interests.
4. Invitation for members of the public to speak.
5. To Consider Planning Application –  
Replacement annexe DC/22/1883/FUL and Listed Building Consent  
DC/22/1834/LBC (revised design)  
Cart Lodge, The Old Rectory, Shrubbery Road, Hasketon, Woodbridge, Suffolk  
Further information can be found at  
<https://mail.google.com/mail/u/0?ui=2&ik=7d7acd006e&attid=0.1&permmsgid=msg-a:r-2615260635878236528&th=180ddb1de51c4026&view=att&disp=inline&realattid=180ddb0bf3196b293501>  
<https://mail.google.com/mail/u/0?ui=2&ik=7d7acd006e&attid=0.1&permmsgid=msg-f:1733602393193385053&th=180efe310c0f0c5d&view=att&disp=inline>
6.
  - i. Approval and Adoption of End of Year A/c. (Previously circulated)
  - ii. Approval of Invoices & Transfer of Funds (as A/Cs summary attached)
  - iii. Review and adoption of finance monitoring procedures (Financial Reg copy attached)
  - iv. To Review and Adopt the Earmarked Reserves (Refer 2021-22 Budget)
7. To Approve and Adopt the Internal Audit Report 2020/21. (Previously circulated)
8. To Consider and adopt the Internal Audit Recommendations.
9. To Consider the Annual Governance and Accountability Return (AGAR) 2021/22 (previously circulated)
  - i- To Approve and Adopt the Annual Governance Statement 2021/22
  - ii – To Approve and Adopt the Annual Accounting Statement 2021/22
  - iii – To Approve and Adopt the AGAR 2021/22 Part 2
  - iv – To Approve and Adopt the Certificate of Exemption AGAR 2020/21
  - v – To Approve and Adopt the Ancillary Documents 2020/21(attached)
    - a) List of Items exceeding £100.
    - b) Explanation of Variances (previously circulated)
    - c) Bank Reconciliation (previously circulated)
10. Close of Meeting.

Steve LECKIE  
Parish Clerk

