## NOTICE OF MEETING OF HASKETON PARISH COUNCIL

Notice is hereby given of an Extraordinary Parish Council meeting to be held on Monday 26<sup>th</sup> June 2023 commencing at 6.30pm in the Victory 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.** Planning:
  - i. To Consider Planning Application DC/23/2090/FUL

Proposal: Construction of 1.5 storey side extension and reconfiguring of roofs to form one hipped crown roof over all but the original dwelling. New timber clad shed to side with wooden doors and identical front porch canopies to both attached dwellings. Both existing dwellings to be clad with composite boards and all windows replaced with grey/green PVC.

Site address: 2 Top Road, Hasketon, Woodbridge, Suffolk, IP13 6JF.

## Further information can be found at:

DC/23/2090/FUL | Construction of 1.5 storey side extension and reconfiguring of roofs to form one hipped crown roof over all but the original dwelling. New timber clad shed to side with wooden doors and identical front porch canopies to both attached dwellings. Both existing dwellings to be clad with composite boards and all windows replaced with grey/green PVC. | 2 Top Road Hasketon Woodbridge Suffolk IP13 6JF (eastsuffolk.gov.uk)

- **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)
- 7. To Approve and Adopt the Internal Audit Report 2022/23. (Previously circulated) [PAGE 4]
- **8.** To Consider and adopt the Internal Audit Recommendations.
- **9.** To Consider the Annual Governance and Accountability Return (AGAR) 2022/23 (previously circulated)
  - i- To Approve and Adopt the Annual Governance Statement 2022/23 [PAGE 5]
  - ii To Approve and Adopt the Annual Accounting Statement 2022/23 [PAGE 6]
  - iii To Approve and Adopt the AGAR 2022/23 Part 2
  - iv To Approve and Adopt the Certificate of Exemption AGAR 2022/23 [PAGE 3]
  - v To Approve and Adopt the Ancillary Documents 2022/23 (attached)
    - a) Explanation of Variances (previously circulated)
    - b) Bank Reconciliation (previously circulated)
    - c) Exercise of Public Rights (previously circulated)
- **10.** Close of Meeting.

Steve Leckie

Hasketon Parish Clerk

Tel: 07475568637 Email: clerk@hasketonparishcouncil.gov.uk 19th June 2023