

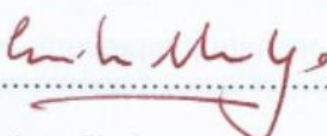
## OGBOURNE ST GEORGE PARISH COUNCIL

### EXTRAORDINARY PARISH COUNCIL MEETING

To: Members of Ogbourne St George Parish Council

You are summoned to attend the Extraordinary Parish Council meeting to be held at the Village Hall, Ogbourne St George on Thursday 14 June 2018 at 7.30pm.

Press & Public are invited to attend.



.....  
Clr Gordon Mudge, Chairman

Thursday 7 June 2018

### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive and approve.

**2. DECLARATION OF INTERESTS**

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. The disclosure must include the nature of the interest. If a Councillor becomes aware, during the course of a meeting, of an interest that has not been disclosed under this item they must immediately disclose it. They may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice the Councillors judgement of the public interest and it relates to a financial or regulatory matter.

**3. CLERK'S REPORT**

To note the Clerk's report providing background on the 2017/2018 Annual Governance and Accountability Return (AGAR).

**4. SECTION 1 - ANNUAL GOVERNANCE STATEMENT 2017/2018**

To approve section one (page 5) - Annual Governance Statement.

**5. SECTION 2 - ACCOUNTING STATEMENTS 2017/2018**

To approve section two (page 6) - Accounting Statements.

**6. CERTIFICATE OF EXEMPTION**

To approve the sending of the Exemption Certificate to the External Auditor by registered post.

**7. INTERNAL AUDITOR'S REPORT**

To note the Internal Auditor's report and recommendations.

**8. APPROVE THE DATES FOR THE PUBLIC TO EXERCISE THEIR RIGHTS**

To approve the dates for the public to exercise their rights from Monday 2nd July to Friday 10<sup>th</sup> August 2018.

**9. PLANNING MATTERS**

(a) The following planning correspondence has been received from Wiltshire Council:

**Application:** 18/0431/CLE  
**Location:** 2 Hallam Cottages, Southend, Ogbourne St George, Wiltshire  
**Proposal:** Lawful Development Certificate to confirm commencement of works prior to the expiration of three years (in line with condition 1 of K/57325/F).  
**Respond by:** 29 June 2018

**Please note: in planning matters the Council acts as the consultee of the Principal Authority. (The Principal Authority being the deciding body)**

**10. STREET LIGHTING**

To consider correspondence from Wiltshire Council.

**11. NEXT MEETING**

The next meeting of the Parish Council will be on Thursday 14 July 2018.