

# Osmington Parish Council

Parish Clerk: Leigh Johnson  
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Date: 5<sup>th</sup> June 2024

Dear Councillor

## **SPECIAL MEETING OF OSMINGTON PARISH COUNCIL – MONDAY 10<sup>th</sup> JUNE 2024**

You are hereby summoned to attend a special meeting of the Parish Council to be held on **Monday 10<sup>th</sup> June 2024 at 7.00pm**, in **The Constable Room of the Village Hall**, to transact the business as listed on the agenda below.

The meeting will start with the **democratic period** during which members of the public are welcome to attend to raise only matters concerning items on the agenda. If members of the public wish to raise other matters it should be noted that there will be an ordinary meeting at 7pm on Monday 1<sup>st</sup> July 2024 at which such matters can be included on the agenda for that meeting.

### **AGENDA**

- 1. Apologies** – To receive any apologies for absence.
- 2. Declarations of Interest** – To note any declarations of interest (including pecuniary interest) made by Members in respect of items on this agenda and to deal with any requests for dispensations.
- 3. Planning Matters**
  - To consider the following planning application/s: -  
**Application No: [P/HOU/2024/02623](#)** – Westdown House, Upton, Ringstead, DT2 8NE – Erect garden store
  - To consider any planning applications received prior to the meeting.
- 4. Finance**
  - Preparation for Audit: -
    - (a) To approve the Annual Governance Statement (Section 1)
    - (b) To approve the Accounting Statements (Section 2)
    - (c) To receive the report of the Internal Auditor
    - (d) To note the dates for the Exercise of Public Rights
    - (e) To confirm that there are no conflicts of interests with BDO LLP (External auditor).
  - To consider a request from The Clerk to purchase accounting software.
  - To discuss future contributions to the commercial waste charge for the litter bins at the village hall.
- 5. Council Matters**
  - To review and adopt the new NALC Model Financial Regulations.
  - To exchange any topical information of general interest.

*Leigh Johnson, Clerk to the Parish Council*