

Osmington Parish Council

Parish Clerk: Leigh Johnson
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Date: 4th June 2025

Dear Councillor

SPECIAL MEETING OF OSMINGTON PARISH COUNCIL – MONDAY 9th JUNE 2025

You are hereby summoned to attend a special meeting of the Parish Council to be held on **Monday 9th June 2025 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 7th July 2025 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: - None
 - 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).
- 5. Parish Amenities**

To receive an update from the Chair regarding the village hall lease, discuss issues raised and agree next steps.
- 6. Council Matters**
 - To exchange any topical information of general interest.

Leigh Johnson, Clerk to the Parish Council