

You are invited to attend an Extra Ordinary

## Meeting of Mawdesley Parish Council which will take place on

## Tuesday 13th June; 7.00pm

at Mawdesley Village Hall

- 1. Apologies for Absence
- 2. Declarations of Interest and Dispensations
  - a. To receive declarations of interest from Councillors in relation to items on the agenda
  - b. To receive written requests for dispensations for disclosable pecuniary interests
  - c. To grant any requests for dispensation as appropriate
- 3. To approve the AGAR timetable
- 4. To receive and approve the Internal Auditors report for 2022/23
- To approve Section 1 Annual Governance Statement 2022/23 and Section 2 Accounting Statements 2022/23 being part of the Annual Governance and Accountability Return 2022/23 (enclosed) and authorise the Chairman and Clerk/RFO to sign them on behalf of Mawdesley Parish Council.
- 6. To confirm the accounts will be available for public inspection for a period of 30 working days (Monday to Friday) for the period Monday 19<sup>th</sup> June to 28th July 2023.
- 7. To receive a nomination from a Parish Councillor or willing local person to act as Trustee for the The Revd. Dr. Charles Layfield Charity (Registered Charity No: 224470). The Charity's constitution states, 'the nominee to be a councillor or a willing local person who has the confidence of the council'.
- 8. Planning Matters to discuss and decide a response (if applicable) to planning applications including those received after the agenda is published.

**Proposal:** Demolition of outbuildings and the construction of a detached dwelling **Location:** The Hillocks Blue Stone Lane Mawdesley Ormskirk L40 2RJ **Reference:** 23/00460/FUL **Deadline:** 27.06.23

Clerk: Trish Grimshaw E mail: clerk@mawdesleyparishcouncil.org.uk 06.06.23