

Wretton Parish Council

Parish Councillors

Chair: Cllr Gabby Atling Vice Chair: Cllr Karen Smith
Cllr Peter Garnett, Cllr Holly Hogan, Cllr Debbie Lister
Cllr Martyn Cann and Cllr Mick Peake

Gail Robinson – Parish Clerk and RFO

Mobile: 07831845440

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11th June 2024

I hereby give you notice that the **Extra Ordinary Parish Council meeting of Wretton Parish Council** will be held on Monday 17th June 2024 at 7.30pm, in All Saints Church. All members of the Parish Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Agenda

1. To record the names of those present
2. To consider accepting apologies for absence
3. To record declarations of personal and/or prejudicial interest from members in any item to be discussed and consider any requests for dispensations
4. To approve the minutes of the Annual Parish Council meeting held on Monday 13th May 2024 and to consider any matters arising from this meeting
5. To approve the minutes of the Annual Parish Assembly meeting held on Monday 20th May 2024
6. To allow Public participation – to include information from developers, Police representatives or any other person invited to speak – 15 minutes (5 minutes per person)
7. To receive current financial update and authorise payments
 - 7.1 To receive bank account balances
 - 7.2 To receive details of income received
 - 7.3 To resolve to approve payments made prior to the meeting, considered via email
 - 7.4 To consider the recommended payments
 - Transfer of funds to UTB from Barclay

7.5 To consider and approve Form 2 AGAR documents in order defined within the document and accompanying information due to return to the External Auditor. The Accounting Statements (Section 2) are have been prepared and signed by the RFO prior to the meeting

- a. The Annual Internal Audit Report is received and noted**
- b. The Annual Governance Statement (Section 1) is approved**
- c. The Annual Statements (Section 2) are approved**
- d. The Certificate of Exemption is approved**

7.6 To consider Grounds Maintenance way forward

8. To consider Planning matters

8.1 Applications

Any application that appears on the Borough Council planning portal up to the date of the meeting, that requires the consultation of the Parish Council will be considered by the Councillors at this scheduled meeting, even if the application is not listed on the agenda below. Please check the planning portable for up-to-date information.

- a. 24/01036/F - Removal of Condition 5 attached to 2/81/1842/O:
Site for erection of dwelling at Orchard Lodge Wretton Fruit
Farm West Dereham Road Wretton King's Lynn Norfolk**

8.2 Decisions

8.3 Address notification

8.4 Correspondence

- 17/01856/VAR1B Modification of planning obligation, reference LC/S106/18/08 related to planning application 17/01856/O**

9. Any further reports – for information only

10. Date and time of next meeting – Monday 1st July 2024 at 7.30pm