

**MINUTES of an EXTRA ORDINARY MEETING HELD at GOXHILL PARISH
ROOMS**

On Thursday 20th June 2024 at 19.30

Councillors: J Lawtey (Chairman), M Jones, G Kirwan, S England, D Carnell, B Clayton, V Gorbutt

Also, in attendance:

Members of the public: 0

Clerk: Hannah Hepworth

Ward Cllrs: David Wells

Public Participation

No members of the public

EO2406/1 **Apologies**

- i) Apologies were received and accepted from Cllr R Snell, Cllr T Snell and Cllr Favell and Ward Councillors Hannigan and Clark.

EO2406/2 **Declarations of interests / dispensations**

- a. Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register.

**COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS
WITHIN 28 DAYS**

Cllr Lawtey item 2406/3 personal

- b. For the Council to note any dispensations presented to the clerk prior to the meeting and their resolution.
None

EO2406/3 **Planning**

Proposed: Cllr Clayton, Seconded: Cllr Jones

Resolved: PA/2023/786 GPC support this application

EO2406/4 **2023-24 Internal Audit**

Not received – deferred until 27th June. Meeting to be cancelled if not received by 12 noon on Tuesday 25th June

EO2406/5 **AGAR**

Audit not received – deferred until 27th June

EO2406/6 **Agenda Items for next meeting**

Items 4 and 5

EO2406/7 **Date and time of next meeting**

To agree the date and time of the next meeting

Extra Ordinary meeting **Thursday 27th June 2024 20:00**

Ordinary meeting **Thursday 4th July 2024 19:30**

Meeting closed 20:00