Clerk to the Council Mrs. D Taylor-Pitkin

Office Opening Hours:

Monday CLOSED Tuesday 9:30 - 14:009:30 - 14:00Wednesday Thursday 9:30 - 14:00Friday **CLOSED**



Contact Details: Parish Office

Old School Centre, West End Porlock, Somerset.

TA24 8QD

Office Tel: 01643 863350 Email: porlockpc@gmail.com https://porlockparishcouncil.org

Notice of a Extraordinary Meeting of the Parish Council

For the Attention of: Chairman Wood, Vice Chairman Boden and Councillors L Bloys, A Briggs, S Ellicott, I Fraser, T Gable, D McCanlis, M McCoy, W Rayner, L Thornton & J Ware.

You are hereby summoned to attend the following meeting:

Meeting of.... **Porlock Parish Council**

Time.... 18:30

Date.... Monday 28th June 2021

Place.... The Orchard, Old School Centre, West End, Porlock, Somerset, TA24 8QD

Dated 23rd June 2021

As a member of the public/press if you would like to attend the meeting please advise the Clerk by email: porlockpc@gmail.com or telephone 01643 863350.

AGENDA FOR EXTRORDINARY MEETING

Chairman of the Parish Council

- 1. To receive Apologies for Absence and to approve reasons provided. (LGA 1972 s85 (1))
- 2. Declarations of Interest and Disclosable Pecuniary Interest Dispensations.

Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

- 3. To APPROVE the following recommendations provided by the Finance Committee:
 - Recommendation of the fund transfers to Ear Marked Reserves.
 - ii. Approval of the Annual Accounts for the 2020/2021
 - iii. Approval of the Annual Governance Statement

4. Public Participation.

This section provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate by asking questions, raising concerns or providing comments on matters affecting Porlock Parish (not exceeding 15 minutes). No decision can be taken during this session, but the Chairman may decide to refer any matters raised for further consideration. (LGA1972 sch12, paras 10(2) (b)

