

**BLISLAND PARISH COUNCIL
AGENDA EXTRAORDINARY PARISH COUNCIL
MEETING HELD AT BLISLAND COMMUNITY SHOP
on Tuesday 6TH August 2024, AT 9 AM**



31st July 2024

TO MEMBERS OF THE COUNCIL:

Councillors: K Dickin (Vice-Chair), A Green, L Spencer, M Trevarthen and J. Stansfield

Dear Members,

I hereby give you notice that an Extraordinary Meeting of Blisland Parish Council will be held **at Blisland Institute on TUESDAY 6TH of August 2024 commencing at 9am.**

All Members of the Council are hereby summoned to attend the **Parish Council meeting**, for the purpose of considering and resolving upon the business on the Agenda, as set out hereunder.

Yours sincerely,

Stephanie Meads

Chair of Blisland Parish Council

AGENDA REFERENCE	DESCRIPTION
E24-08/1	Apologies for Absence
E24-08/2	MEMBERS DECLARATIONS To RECEIVE any Declarations of Interest in the Agenda items from Members: a. Pecuniary/Registrable Declarations of Interests b. Non-Registrable Interests c. Declaration of Gifts To RESOLVE to grant any requests for Dispensation in line with the Councillor Code of Conduct 2022 as appropriate. To be requested via a Dispensation Form in advance of commencement of the meeting.
E24-08/3	PAYMENT SCHEDULE To consider the updated payment schedule and resolve to approve if appropriate
E24-08/4	REPORT FROM THE CHAIR To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate a) Fingerpost
E24-08/5	CLERK'S REPORT To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate Improving access from the highway to the SW of the green a) Time sheet arrangements b) Letter to the Church regarding a digital photo frame c) Time frame for Audit arrangements d) Letter to HMRC

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E24-08/6	BLISLAND FAYRE a) Fayre and Parish Insurance Policies
E24-08/7	PLANNING APPLICATIONS AND PRE-APPLICATIONS a) PA24/04924 - Higher Carwen Blisland PL30 4JJ Demolition of Existing Extensions and Outbuilding and Construction of Two Storey Rear Extension with Terrace, Detached Garage and Associated Works
E24-08/8	CONFIDENTIAL DISCUSSION Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave.
E24-08/9	MEETING WITH CALC To RECEIVE information, DISCUSS and RESOLVE a course of action as appropriate
E24-08/10	MEETING CLOSED