

**BRUNDISH PARISH COUNCIL**  
**'Extraordinary'** Parish Council Meeting: Tuesday, 2<sup>nd</sup> August 2022 - 7.30pm  
 To be held at Brundish Village Hall

**AGENDA - Amendment**

BPC/22/50	To receive Apologies for Absence.	7.30 pm
BPC/22/51	To receive any Declarations of Interest with regards to items on the agenda.	
BPC/22/52	To consider Requests for Dispensations.	
BPC/22/53	<b>Planning:</b> To consider any applications received and note decisions. <b>Application Ref: DC/22/03633 - 1 Dairy Row, Brundish IP13 8DF</b> Conversion of and extension to, agricultural building to form 1No. dwelling (re-submission of DC/21/04688).	7.45pm
BPC/22/54	<b>Finance/Administration</b> , including: (RFO = Cllr C King) a) To approve the AGAR Forms - Annual Governance Statement For Year ended 31 March 2022. b) Closing Building Society Account Receipts/Approval of Invoices for Payments: c) SALC – Annual Internal Audit Yr-End 31.3.2022 £203.00 + VAT = £243.60 d) A Austin – Clerk, Salary for Months: June & July 2022 £220.00	8.00pm
BPC/22/55	To Approve a Parish Councillor representative for the PCC (Parochial Church Council).	8.20pm
BPC/22/56	Co-opting new Councillors – 14-days since Notice filed	8.30pm
BPC/22/57	To consider any other correspondence received via Clerk 1. SCC: Thermal Imaging Camera Project Survey – Completed 2. NALC: Short Term Holiday Lets – Response input by 30.8.22 3. MSDC: Parish Trees, Hedgerows & Wildflowers Scheme – Response input by 31.8.22 4. Brundish Resident: Progress on Jubilee Tree	8.45pm
BPC/22/58	<b>Matters/Proposed Agenda Items</b> for future consideration/incl. at next BPC Mtg.	
BPC/22/59	Date of Next Meeting - September	8.55pm