

Denny Lodge Parish Council Notice of Extra-Ordinary of the Parish Council

The next council meeting will be held on Monday 8th June 2020. **The meeting will be held as a virtual meeting due to Covid 19 restrictions** at 7pm.

All members of the Council are hereby summoned to attend **an online meeting** of Denny Lodge Parish Council to be held for the purpose of transacting the following business: -

Public Participation

Members of the public and press are warmly invited to attend the meeting as observers and can speak once on any agenda item, during the public session. Speeches shall not exceed three minutes and the session shall not normally exceed 15 minutes. **Please notify the clerk in writing or email if you would like to be heard on an agenda item.**

AGENDA

- 1.0. To accept apologies for absence.
- 2.0. Declaration of Interest in items on the agenda.
- 3.0. To confirm minutes of the Parish Council Meeting held on 2nd March 2020.
- 4.0. Public session.
- 5.0. To receive reports. ALL FOR INFORMATION ONLY
 - 5.1. To receive the Clerks' report (Circulated).
- 6.0. Finance.
 - 6.1. To agree payments in accordance with the budget and to note bank reconciliation (Circulated).
 - 6.2. To approve online payments.
 - 6.3. To approve the annual accounts. (circulated)
 - 6.4. To approve placement of council insurance. (circulated)
- 7.0. Planning.
 - 7.1. To consider outline planning permission; 19/10581 site of Fawley Power Station, Fawley Road, Fawley SO451TW
- 8.0. To discuss placement of Delegation policy.
- 9.0. To agree Council Policies.
- 10.0. To confirm membership of HALC and SLCC.
- 11.0. To agree meeting dates for 2020/21. (circulated)
- 12.0. Items for inclusion on the next agenda.
- 13.0. To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 6th July 2020 at 7.00 pm

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Parish Clerk to Denny Lodge

This agenda and more council information can be found at-
www.dennylodgeparishcouncil.gov.uk

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