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## **Minutes of the Extraordinary meeting held on 21st June 2023 at 6pm held at Reed Village Hall.**

**Present Cllrs: C d'Ayala (Chair), E Kilby and B Blower.**

**In attendance: The Clerk Catharine Toms.**

- 1.6.23 **Attendance.** As listed above.
- 2.6.23 **To receive apologies for absence.** Cllrs. Langley and Payne (on holiday). Apologies accepted.
- 3.6.23 **To receive Members Declarations of Interest.** No declarations of interest. Standing Orders were suspended.
- 4.6.23 **To invite Members of the Public to address the meeting.** There were no members of the public present. Standing Orders were resumed.
- 5.6.23 **To receive Annual Internal Audit Report 2022/23.** The Internal Audit had been concluded and there were no matters raised for the attention of the Council.
- 6.6.23 **To approve the Annual Governance Statement 2022/23.** Proposed, seconded and approved by all. Resolved.
- 7.6.23 **To approve the Annual Accounting Statements 2022/23.** Proposed, seconded and approved by all. Resolved.
- 8.6.23 **To complete, sign and date Exemption Certificate.** Proposed, seconded and approved by all. Resolved.
- 9.6.23 **To set dates of period for the exercise of public rights.** Monday 26th June to Friday 4th August 2023. Resolved.
- 10.6.23 **To consider and make comment on planning application:**  
**Full Permission Householder : Variation of 22/02565/FPH to form pitched roof over side extension**  
**Mill Corner Farm, Jacksons Lane, Reed, Royston, Hertfordshire, SG8 8AB**  
**Case Ref No: 23/01027/FPH.** After consideration of the application, it was proposed, seconded and agreed by all that there was no objection to the application. Resolved. The Clerk to respond to North Herts Council. **Action: Clerk**

There being no further business the meeting closed at 6.08pm

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