

Shouldham Parish Council

I hereby give you notice that an Extra-Ordinary Meeting of the above-named Parish Council will be held at Shouldham Village Hall on Monday 4 June 2018 at 7.30pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Shouldham Parish Council welcomes the public and press to its meeting.

Agenda

22/18 To receive apologies for absence.

23/18 To receive declarations of interest in items of the agenda and any requests for dispensation.

24/18 To discuss Planning Application 18/00927/F extension to dwelling at Niagara Villa, 27 Lynn Road.

25/18 Finance matters

- a. To approve the Annual Governance Statement in the 2017-18 Annual Return.
- b. To approve the Statement of Accounts in the 2017-18 Annual Return.
- c. Internal Auditors Report.

26/18 Date of next meeting Monday 18 June 2018 at 7.30pm in Shouldham Village Hall.

Signed: *Zoe Bevan* Parish Clerk Dated: 30 May 2018