

Mapperley Parish Council

Borough of Amber Valley
www.mapperleyparishcouncil.org.uk

Clerk and RFO:
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5 June 2022

Dear Councillor

You are summoned to an Extraordinary Meeting **of Mapperley Parish Council** which is to be held on Monday, 13 June 2022 commencing at 7.30pm in the Church. There are just the two items to be discussed as given below.

Yours sincerely

Sue Dunkley

Sue Dunkley
Clerk

AGENDA

1. Apologies

To receive apologies for absence (if any)

2. Declaration of Interests

To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3. Planning

AVA/2022/0399 – 1 Main Street, Mapperley (construction of two dormer bungalows with associated access and parking) – **APPLICATION WITHDRAWN BY APPLICANT**

4. Finance

a) Accounts for payment

<u>Cheque No.</u>	<u>Payee</u>	<u>Amount</u>
BACS	Town and Country Pizza (Jubilee event 5/6/22)	£150.00
101016	Salary and expenses (May 2022)	£466.66

101017	HMRC (PAYE)	£ 77.60
101018	Holy Trinity Church (Room hire (June) and mowing donation)	£ 50.00
101019	Amber Valley Borough Council (Emptying litter bin, VAT £53.20)	£319.20
101020	Mr B Wood (Internal Audit fee 2022)	£ 75.00

b) 2021/22 Annual Accounts

To approve the audited 2021/22 annual accounts of the Parish Council:

- i) The Annual Governance Statement
- ii) The Accounting Statements
- iii) The Internal Audit Report
- iv) Certificate of Exemption