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[Dodderhill Parish Council – Serving the people of Dodderhill \(dodderhill-pc.gov.uk\)](http://dodderhill-pc.gov.uk)

NOTICE OF MEETING

An Extraordinary Council Meeting is to be held in
Pools and Gardens, Walkmills Farm, A38, Wychbold WR9 0DH
on Monday 17th June 2024 at 6.30pm

Summons

Councillors are hereby summoned to a meeting of Dodderhill Parish Council to transact the business set out in the following agenda.

For reference, the parish council is subject to statutory duties relating to the effective management of risk, equality, biodiversity, health and safety, crime and disorder.

Signed: *S Howarth*
Cllr Sue Howarth, Chair.

Date: 10th June 2024.

Agenda

- 1. Chair's Welcome** and receipt of apologies for absence.
- 2. Declarations of interest.**
Members are reminded of:
 - a) the [statutory requirement](#) to declare all matters relating to their Register of Interests regarding Disclosable Pecuniary Interests (DPI) and
 - b) the requirement in the council's [Members' Code of Conduct](#) to declare all Other Registerable Interests (ORI) and Non-Registerable Interests (NRI) in matters to be considered in the meeting.When a councillor declares any type of interest, they must leave the meeting when that matter is discussed unless granted a dispensation, see next agenda item.
- 3. Consideration of any request for a dispensation.**
Having declared any of DPI, ORI or NRI, a councillor may apply for a dispensation to be allowed to (a) stay in the meeting, or (b) stay and speak, or (c) stay, speak and vote. The request must be in writing and provided to the Clerk before the meeting starts, stating the nature of the interest and the required outcome of the request. A template form is provided with the agenda.
- 4. To hear from members of the public** (15 minutes maximum).
- 5. To consider the internal audit report to the 2023/24 financial year prior to presentation to council of the annual accounts and governance statement for 2023/24.**
- 6. Reminder of the date of next parish council meeting:** Monday 24th June 2024.

Dodderhill Parish Council members

Cllr Sue Howarth, Chair; Cllr Jo Harrigan, vice-Chair, Cllr Norma Edge, Cllr Peter Evans,
Cllr Dawn Griffin, Cllr Adam Joynes, Cllr Lorna Joynes, Cllr Alyson Keane, Cllr James Leah,
Cllr Dale Mason, Cllr Nora O'Leary, Cllr Frankie Turberville, Cllr Roger Turberville.

