OULTON PARISH COUNCIL NOTICE OF MEETING AND SUMMONS TO ATTEND

The Meeting of Oulton Parish Council to be held at the Old Congregational Chapel, Oulton

on

Tuesday 17th June 2025, commencing 7.30pm

AGENDA

1.To receive apologies for absence.

2. To receive members' declarations of interest in agenda items and requests for dispensation

3. To confirm minutes of the meeting of the Parish Council held on 6th May 2025

4. To receive information on matters arising not listed elsewhere on the agenda

5. Finance:

- (i) To approve any accounts for payment
- (ii) To receive actuals against budget and balance sheets up to 31st March 2025
- (iii) To receive bank reconciliation up to 31st March 2025
- (iv) To formally confirm Mrs M Anderson Dugar as internal auditor 2025/2026
- (v) To receive the Annual Internal Audit Report 2024-2025.
- (vi) To approve section 1 Annual Governance Statement 2024-2025
- (vii) To approve section 2 Accounting Statements 2024-2025

(viii)To complete the Certificate of Exemption 2024-2025

6. To consider any planning matters

- (i) Planning applications received before 17th June 2025 and any updates
- (ii) To receive Offshore wind updates
- (iii) To receive Solar Farm update
- (iv) Anaerobic Digester updates/screening opinion BDC 2025/1631
- 7. Allotment gate update
- 8. Co-option
- 9. To note items of information / future agenda

10.To confirm day and dates for the next meetings

Wendy Murphy Clerk of the Council 12th June 2025

Councillors are reminded that it is their responsibility to ensure that their entries on the Register of Members' Interests are accurate and kept up-to-date

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