

MELLIS PARISH COUNCIL

Clerk: Ms Jane Challis

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I hereby give notice that an Extraordinary meeting of **Mellis Parish Council** will be held in **Mellis Memorial Hall** on Friday 28th June 2024 commencing at 6.30pm.

Councillors are summoned to attend. The Press and the Public are invited to attend.

The Parish Council, members of the public and the press may record, film, photograph or broadcast this meeting, when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and wishes to record, film, and photograph or broadcast the meeting should advise the Chair prior to commencement of the meeting.

L Read

Chair

24th June 2024

AGENDA

- 1** Chair's welcome and to consider and approve apologies for absence
- 2** To receive Declarations of Interest on agenda items
- 3** To consider requests for Dispensations on agenda items
- 4** To resolve the draft minutes of the Annual Parish Council Meeting held on 30th May 2024 are a true and correct record
- 5** Report from County Councillor
- 6** Report from District Councillor
- 7** Public Participation Session (10 minutes set aside)
- 8** Parish Councillor Co-option
- 9** Chair's Report
- 10** Clerk/RFO's Report
- 11** National Grid Norwich to Tilbury Statutory Consultation
- 12** Planning
 - To Consider - none
 - To Receive an Update on:
 - DC/24/02322 – Application to amend working hours to include Saturday-Sunday 7:00-19:00. National Grid Yaxley 400kV Substation, Leys Lane, Yaxley, Eye, Suffolk, IP23 8DX.
 - DC/24/01862 – Full Planning Application – Construction of open-sided agricultural building. West End Farm, The Common, Mellis, Eye, Suffolk, IP23 8EF.
 - DC/24/01863 – Full Planning Application – Construction of open-sided agricultural building. West End Farm, The Common, Mellis, Eye, Suffolk, IP23 8EF.
 - DC/22/05647 – Approval of details reserved by Requirement 16 (Construction Hours) pursuant to the Progress Power (Gas Fired Power Station) Order 2015. Progress Power Ltd, Potash Lane, Eye, Suffolk, IP23 7HE.
- 13** To consider ongoing support for Rural Coffee Caravan visits to Mellis
- 14** To approve Accounting and AGAR statements 2023/24
- 15** To approve Internal Audit comments 2023/24
- 16** Finance
 - i) Confirmation of Barclays bank account balance
 - ii) Review and authorisation of payments presented
- 17** Matters for future consideration
- 18** Date and time of the next meeting

