



Medstead Parish Council

Clerk to the Council – Mrs Julie Russell
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16th April 2025

Dear Councillor

Please note that you are hereby summoned to attend an **Extraordinary** meeting of **Full Council** to be held at Medstead Village Hall on **Tuesday 22nd April at 5.00pm.**

Yours sincerely,

Julie Russell
Clerk to the Council

AGENDA

Please note:

The Openness of Local Government Bodies Regulations 2014 enables the public to record Parish Council meetings, without prior notification, by filming, photographing, audio recording or any other means. By virtue of your continued presence at the meeting it is considered that you consent to be recorded. Members of the public are requested to sign the attendance sheet, the purpose of which is to ensure compliance with Standing Orders. Unless specifically requested otherwise, names will not appear within the minutes.

1. PUBLIC PARTICIPATION

Members of the public are invited to speak on any topic that is or could be directly related to Council business.

After the conclusion of the public participation session the formal meeting of the Council will be resumed.

2. APOLOGIES FOR ABSENCE

3. DECLARATION OF INTERESTS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you may have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the when the meeting discusses and votes on the matter.

4. REQUEST FOR A JUDICIAL REVIEW FOR PLANNING APPLICATION 55318/001 – LAND WEST OF BEECHLANDS

Following the residents' request to the council, to consider the findings of the planning consultant's report and to agree next steps

5. 2024/25 AUDIT

- a. To complete the Annual Governance Statement for 2024/25
- b. To note changes in audit requirements for an intermediate-sized council

6. FINANCIAL MATTERS

- a. To receive the Income and Expenditure report for March 2025
- b. To approve the council's payments for March / April since the last full council meeting
- c. To receive the end of year financial summary
- d. To agree funding of the pavilion landscaping work using the grant for Project 271 Medstead Village Green Wildlife Corridor

7. ANNUAL PARISH ASSEMBLY To agree the date of the Annual Parish Assembly

8. VE DAY 80th COMMEMORATION To consider any updates on proposals

9. NEXT MEETING

To confirm the date of the next Full Council meeting.