

TUDDENHAM ST MARY PARISH COUNCIL

Chairman: Mark Dunnett

Vice Chair: Angela Davidson

Clerk: Kim Burt

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**AGENDA FOR TUDDENHAM ST MARY PARISH COUNCIL EXTRAORDINARY MEETING TO
BE HELD ON
MONDAY 9th JUNE @ 7PM**

TUDDENHAM ST MARY VILLAGE HALL, SMALL MEETING ROOM

All Parish Councillors: You are hereby summoned, and members of the press and public you are hereby invited, to attend a meeting of Tuddenham St Mary Parish Council on Monday 9th June 2025, in the Small Meeting Room at the Village Hall, Tuddenham St Mary from 7.00pm to consider the items set out below.

Any person who may have difficulty in accessing the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.

The Council will record this meeting when the public and press are not lawfully excluded; anyone speaking at the meeting will be deemed to have given consent to being recorded. The recording will be deleted when the minutes for the meeting are signed as a true record.

1. Apologies for absence

Councillors to receive any apologies for absence.

Councillors to vote on acceptance to apologies for absence.

2. Declarations of Interest and Dispensation considerations

(Members are reminded of their responsibility to declare any interest in respect of any matter contained or brought up in this meeting in accordance with the Council's Code of Conduct.)

To receive any Councillor's Interests in subsequent agenda items.

To consider any Requests for Dispensations.

3. Review Draft Minutes of previous meetings

- a. Annual Village Meeting (15 May 2025). To be accepted at 2026 Annual Village meeting.
- b. Annual Parish Council Meeting (15 May 2025). To be accepted at 2026 Annual Meeting.
- c. Extraordinary Parish Council Meeting (22 May 2025)

4. Matters Arising

5. Finance

- a. Bank mandate update.
- b. Annual Financial Report.
- c. Minutes of February Finance Committee meeting.

6. Governance

- a. Website update
- b. Audit update

7. Asset list update

8. Clerk Employment

(Please note: Members of the public and press will be asked to leave the meeting to allow for confidential discussion regarding the Clerk's employment to be undertaken.)

9. Chairman to close the meeting.

Signed: *KIM BURT*

Print Name: Kim Burt

Appointment: Parish Clerk Tuddenham St Mary Parish Council

Dated *02/06/25*

Once signed this Agenda cannot be changed