

HARPLEY PARISH COUNCIL

Minutes of extraordinary meeting held on Thursday 26th June at the Village Hall

Present: Cllr Case (Chairman), Cllr Steed, Cllr Pocklington & Cllr Edwards

Also present, Michelle Wroth (Parish Clerk) and no members of the public

1. Declarations of Interest (025/32)

- a) To receive declarations of interest – None

2. Apologies for Absence (025/33)

- a) To receive apologies for absence – N/A all in attendance

3. Public Participation (025/34)

- a) To receive comments and questions from Members of the Public – No members of the public present

4. Finance (025/35)

- a) Consider Payments to be made: - payments approved - decision carried

Name	Description	Gross
Nurture Landscape Ltd	Ground Maintenance – May	185.69
Salaries	Salaries (June)	324.65
Unity Trust	Service Charge	6.00
Proludic Ltd	Play Equipment Maintenance	4,183.16
N Smith	Internal Audit 24.25	70.00

- b) To note Internal Audit review for financial year 2024/25 - noted
c) To approve Annual Governance Statement for financial year 2024/25 – Cllr Case proposed, Cllr Steed seconded – decision carried
d) To receive and approve Certificate of Exemption for financial year 2024/25 – Cllr Case proposed, Cllr Pocklington seconded – decision carried
e) To approve Annual Accounting statement for financial year 2024/25 – Cllr Case proposed, Cllr Edwards seconded – decision carried

5. Planning (025/36)

- a) Planning updates

Application	Address	Description	Update
25/00611/CU	Rowan House, Back Street	Change of use of an existing dwellinghouse (Use Class C3) to a residential care home for up to four children aged 8-18 (Use Class C2	Planning Committee date Monday 30th June 2025 – Noted by Council

Meeting closed at 6.20pm

Signed:.....(Chairman)

Date:.....