



EVENLEY
PARISH COUNCIL

www.evenleypc.org.uk

All Councillors are summoned to the Extraordinary Meeting of Evenley Parish Council at Evenley Church on **Monday 22nd May 2017** at **7.30 pm** to consider matters as set out below.

AGENDA

- 1/17 Apologies and welcome**
- 2/17 Declarations of interest**
- 3/17 To complete and approve the annual governance statement for the 2016/17 audit**
- 4/17 To complete and approve the annual return figures for the 2016/17 audit**
- 5/17 To establish an Hs2 Funding Committee and appoint members**
- 6/17 To establish a Planning Committee and appoint members as dictated by Addendum 1 of the Standing Orders Planning Regulations**

Cathy Knott

Clerk to Evenley Parish Council
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Members of the public and press are welcome to attend this meeting. This meeting may be recorded, filmed or broadcast without prior notice to the Parish Council, provided that such activity does not impede the conduct or business of the meeting