

Jasmine Cottage, Byles Green,  
Upper Bucklebury, Reading. RG7 6SD  
Phone: 01635 863581  
e-mail: [stanforddingleypc@gmail.com](mailto:stanforddingleypc@gmail.com)

To: All members of Stanford Dingley Parish Council

You are hereby summoned to an extra ordinary meeting of Stanford Dingley Parish Council. If you are unable to attend, please notify the clerk.

## Notice of Meeting

Date: Tuesday 27<sup>th</sup> June 2023

Time: 7.30pm

Location: The Club Room, Stanford Dingley.

*Helen Pratt*

Helen Pratt – Clerk to Stanford Dingley Parish Council.

21<sup>st</sup> June 2023

## Agenda

### **1. Public Session – to receive comments and questions from parishioners.**

### **2. To receive apologies for absence.**

### **3. Declaration of Interests.**

3.1. Declarations of Interest in any Agenda Items.

3.2. To review declarations of interest and make any necessary updates.

### **4. Audit.**

4.1. To consider the internal auditors report.

4.2. To resolve that SDPC is eligible and wishes to claim Exemption from Limited Assurance Review.

4.3. To consider and approve the Annual Governance Statement.

4.4. To consider and approve the Annual Statement of Accounts for FY22/23.

### **5. Community Resilience.**

5.1. To consider the recommendations of the Community Resilience Working Group.

5.2. To resolve how to proceed.

### **6. Planning.**

6.1. To consider the following applications which SDPC has been consulted on:

6.1.1. 23/01374/LBC – Dumbledore.

*To remove the concrete floor to the Dining Room, lower the floor construction by 100mm and create a limecrete floor. Remove the gypsum plaster to the internal Dining Room walls. Adjust the modern staircase from the Dining Room to the first floor to accommodate the reduced floor level. To extend the modern entrance door which opens directly into the Dining Room by adding a weatherboard to the door leaf.*

### **7. Round Table Comments (for information only).**

### **8. Finish**

**Date of next meeting: Tuesday 8<sup>th</sup> August**

Signed: *Helen M. Pratt*

Helen M. Pratt, Stanford Dingley Parish Clerk.