

# SHRIVENHAM PARISH COUNCIL

## Minutes of Extraordinary meeting held on Wednesday 19th April 2023 at 7pm

### In the Parish Office

**Present:** Cllr Richard Bartle, Chair (RB), Cllr Bjorn Watson (BW), Cllr Julia Jones (JJ), Cllr Bob Sheldon (RS), Cllr Lucy Brown (LB), Cllr Gerard Pearson (GP)

**In Attendance:** Julia Evans, Lyn Frape

**County Councillor:**

**District Councillors:**

**Public:**

23/90	<b>APOLOGIES FOR ABSENCE</b> Cllrs Pratt and Coffey sent their apologies.	
23/91	<b>DECLARATIONS OF INTEREST</b> None.	
23/92	<b>FINANCIAL MATTERS</b> a) <b>Internal Audit Report.</b> The Internal Audit Report was presented. The Auditor had not raised any issues. The report was accepted. b) <b>Annual Governance Statement.</b> The Annual Governance Statement was read out. The proposed responses were agreed. Proposed Cllr Jones, Seconded Cllr Brown. RESOLVED. The Annual Governance Statement was signed. c) <b>Annual Accounting Statement –</b> The Annual Accounting Statement was read out. The proposed responses were agreed. Proposed Cllr Sheldon, Seconded Cllr Brown. RESOLVED. The Annual Accounting Statement was signed.	
23/93	<b>PLANNING MATTERS - NEW APPLICATIONS</b> a) <b>P23/V0756/HH &amp; P23/V0757/LB – Swiss Cottage, Northfield Close.</b> Erection of a new linked extension building to provide a master bedroom with en-suite bathroom on ground floor and living/dining/kitchen area with external sunken patio on lower ground floor following removal of window in eastern wall of the listed building's storeroom to create a doorway with new canopy link structure. Response due by 26 <sup>th</sup> April. It was noted that this was a resubmission of the application that was granted in December 2019. There had been no changes to the application. There were no objections.	
23/94	<b>ANY OTHER BUSINESS TO BE ADDED TO NEXT MONTH'S AGENDA.</b> None.	
23/95	<b>DATE OF NEXT MEETING</b> Wednesday 10 <sup>th</sup> May at 7pm in the Sports Pavilion.	

The meeting closed at 19.15.