



You are hereby summoned to attend the extraordinary meeting of the Parish Council to be held on Tuesday 6th August 2019 at 7.00pm at the Community Club, Moretonhampstead, for the purposes of transacting the following business:

Public Session

No	Agenda	Councillor/Speaker
1.	To accept apologies for absence	Chairman
2.	To receive declarations of interest in items on the agenda and requests for dispensations	Chairman
3.	To approve the draft minutes of the meeting of the Parish Council held on 2 nd July 2019 (copy attached)	Chairman
	To consider the following planning applications: 1. 0289/19 Re-build and raise chimney and re-thatch two roofs at Moorwood Cottage, Moretonhampstead Road, Lustleigh 2. 0290/19 Listed building consent as per 0289/19	Cllr Bas Payne
4.	To note matters under the Chairman's discretion	Chairman
5.	To appoint two Councillors to attend the DNPA Local Plan workshop on Tuesday 17 th September at 2pm	Chairman
6.	To approve the list of payments (to be tabled at the meeting)	Chairman
7.	To receive a presentation from the Bio Blitz Group and to agree any actions (Bio Blitz report circulated previously)	Bio Blitz Group

Public Session

Date: 31st July 2019 Signed: *Cllr Vivienne Hodges* (Chairman)