

## OSGODBY PARISH COUNCIL

You are hereby summoned to attend an Extra Ordinary meeting of Osgodby Parish Council, which will be held on **Monday 27<sup>th</sup> March 2023** commencing at 7.30pm.

The business to be dealt with at the meeting is listed in the agenda.

Cllr J Trafford (Acting Chair)

Tel 07428 219138

### **BUSINESS TO BE TRANSACTED.**

1. Present
2. Apologies for Absence
3. To receive declarations of interest in accordance with the 2011 Localism Act and to consider any requests for dispensations
4. Financial Matters
  - i. Financial Report
  - ii. Ratification of payment schedules
5. Deed of Easement document in respect of access across the Village Green by the owners of Red House.
  - i. To review the document received
  - ii. To resolve whether or not accept and sign the document
  - iii. To award the Parish Clerk the power to pay the Solicitors the agreed capped fee of £1,250.00 + VAT and disbursements (payable on completion).