

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Mrs W Skelton – Clerk
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Dear Councillors

You are summoned to an Extraordinary Meeting of Metherringham Parish Council which will be held in the **Parish Council Office on Monday 1st April 2019 at 18:30.** Prior to the official start of the meeting a public forum of not more than 15 minutes will be held if required. The public may address the council between 18:15 and 18:30 on current matters, or issues which may become future agenda items and your attendance is also requested during this period.

Signed: W Skelton

Wendy Skelton

Clerk to Metherringham Parish Council

27th March 2019

AGENDA **Extraordinary Meeting – 1st April 2019**

1. **Chairman's Remarks**
2. **To resolve to accept Apologies for Absence and reasons given in accordance with Local Government Act 1972 s85(1).**
3. **Members Declarations of Interests:**
 - a) Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metherringham Parish Councils Code of Conduct.
 - b) Dispensations: To consider and grant dispensation to relevant members in accordance with Metherringham Parish Councils Code of Conduct.
4. **Notes of Parish Council Meeting held on Tuesday 26th March 2019, to be approved and signed as the minutes (circulated separately).**
5. **Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public:** To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
6. **Staffing Matters.**