

# METHERINGHAM PARISH COUNCIL

High Street, Metheringham, LINCOLN, LN4 3DZ

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<http://parishes.lincolnshire.gov.uk/Metheringham/>



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You are summoned to an extraordinary meeting of Metheringham Parish Council Finance, Staffing and Communications Committee which will be held on **Wednesday 13<sup>th</sup> December 2023 at the Parish Council Offices, High Street, Metheringham, LN4 3DZ at 6.30pm.**

Signed:

*M Westerman*

M Westerman

Chair, Finance, Staffing and Communications committee

Metheringham Parish Council

6<sup>th</sup> December 2023

## AGENDA

1. Chair comments
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 Metheringham Parish Councils Code of Conduct
  - b. Dispensations: To consider and grant dispensation to relevant members in accordance with Metheringham Parish Councils Code of Conduct
4. Public bodies (admissions to meetings act 1960 exclusion of the press and the public: to resolve that in accordance with Section 1(2) of the public bodies (admissions to meetings) act 1960 and by reason of the confidential nature of the remainder of the business the press and public be excluded.
5. To receive an update on Clerks induction.
6. To discuss current software packages used by the parish Council
7. To discuss the current financial status of the Council prior to discussions regarding the precept for 24/25.
8. Date of Next Meeting