

METHERINGHAM PARISH COUNCIL

High Street, Metherringham, LINCOLN, LN4 3DZ

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



You are summoned to a extra-ordinary meeting of Metherringham Parish Council which will be held on **Monday 17th June 2024 at the Parish Council Offices, High Street, Metherringham, LN4 3DZ at 6.30pm.** A public session, lasting no more than 15 minutes, commences at 6.15pm. Members of the public and press are welcome to attend.

K A Parker

Signed:

Keith A Parker

Chair

Metherringham Parish Council

7th June 2023

AGENDA

1. **Chair's 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 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. **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 from the staffing committee regards staffing issues.**
6. **To discuss staffing issues following update received from Staffing committee.**
7. **To review the TOR for the staffing, finance, and Communication committee**
8. **To discuss and resolve to separate the role of Clerk and RFO.**
9. **To discuss and resolve Job adverts which are required.**
10. **Date of Next Meeting 26th June 2023**