

KILLAMARSH PARISH COUNCIL
FULL PARISH COUNCIL AGENDA

Tuesday 17th September 19 at 7:00PM
To be held in the Club Room of the Killamarsh Sports Centre

Dear Resident,

You are invited to attend an **extra ordinary meeting of the Full Parish Council** in accordance with schedule 12 para.10(2) (b) of the Local Government Act 1972 to be held at the above address on the above date and time.

Details of business to be transacted at the meeting will be shown below.

Yours faithfully,



Susan Coldwell
Parish Clerk/RFO

AGENDA

Please be aware that meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are:

- Requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and
- Reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chairman may ask people to stop recording and leave the meeting if they act in a disruptive manner.

1. Apologies

To receive and accept apologies for absence from the meeting.

Known at the time of producing the agenda: none

2. Declarations of members interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests to declare in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

3. To determine which items, if any, should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

"In view of the confidential nature of item 7 it is necessary to discuss these with the Public and Press excluded in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1.

At the time of preparing the agenda the following items are proposed for public exclusion:

4. Clerk/RFO role

5. Discussion regarding accountants and finance

6. Review of the Council's Solicitors

7. HR discussion

8. Time and date of the next ordinary meeting

Monday 23rd September at 7pm