

Killamarsh Parish Council

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Date issued: 13th May 2022

NOTICE OF AN EXTRAORDINARY MEETING

To All Members of the Parish Council

Notice is hereby given that an Extraordinary meeting of the Full Parish Council will be held at the Parish Suite to the side of the Killamarsh Sports Centre (near the Library), on Thursday 19th May 2022 at 7.00pm

A handwritten signature in black ink, appearing to read "A. S. Clough".

Councillor Steve Clough

Acting as Interim Proper Officer to the Parish Council

CORONAVIRUS MEASURES

- Killamarsh Parish Council (KPC) will continue to operate a Covid-19 secure building for now.
- Attendees will be encouraged to register their attendance on arrival and encouraged to sanitize their hands on entering the building. KPC would like to continue to encourage masks to be worn and encourage social distancing. You should not attend if you are unwell with Covid-19 symptoms or know you have Covid-19.
- Any members of the public wishing to attend are required to register their attendance and book a seat by contacting the parish council via email on parish.office@killamarsh-pc.gov.uk.
- Members of the public who are unable to attend can email their questions to the Parish Office in advance of the meeting which will be read out under the public participation session.

Council Members

Cllr Steve Clough (Chairman)
Cllr Chris Curzon
Cllr Carol Lacey
Cllr Mo Potts
Cllr Wendy Tinley

Cllr Nick Challenger (Vice-Chairman)
Cllr David Drabble
Cllr Tony Lacey
Cllr Bill Rice
Cllr John Windle

Cllr Brian Clamp
Cllr Susan Jackson
Cllr Alex Platts
Cllr Eva Thompson
1x Vacancy

Recording of Council Meetings

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

Public Participation

- Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting
- Any member of the public shall not speak for more than three minutes.
- A question asked by a Member of the Public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.

PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960.

AGENDA

1.	Chairman's Announcements To receive the Chairman's opening announcements.
2.	Apologies for Absence To receive and approve apologies for absence and reasons given to the Acting Proper Officer prior to the meeting.
3.	Declarations of Disclosable Pecuniary and Other Interests 3.1 To receive declarations of disclosable pecuniary interests (DPI) and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117. Note: Members must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place. 3.2 To receive, consider and record Councillors requests for DPI dispensation (section 31 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.
4.	Adjournment for Public Participation To adjourn the meeting for 15 minutes to allow members of the public, 3 minutes each, to make representation on the business of the agenda for the meeting. No resolutions can be made under public participation.
5.	Exclusion of Press and Public - Public Bodies (Admission to Meetings Act) 1960 To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admissions to Meetings) Act 1960 for matters appertaining to confidential or exempt information.
6.	Recruitment and Staffing Update 6.1 To discuss and determine the appointment of our new Clerk (please refer to Chair's report). 6.2 Chair of Health, Safety and Wellbeing Committee to provide an update on the recruitment of the Maintenance Officer.
7.	Any items for discussion for a future agenda To notify the Acting Proper Officer of any matters for inclusion on the agenda for future meetings.
8.	Date of the Next Council Meeting To note the Annual Parish meeting is scheduled for Monday 30th May 2022 at 6pm. To note the date of the Annual Parish Council meeting is scheduled for Monday 30 th May 2022 at 7pm.