

Allhallows Parish Council

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TO ALL MEMBERS OF THE COUNCIL

You are hereby summoned to attend an Extraordinary MEETING OF ALLHALLOWS PARISH COUNCIL at the cross park pavilion, Avery Way, Allhallows, on Wednesday 18 November 2015 at 6.30pm

Agenda

1. To elect councillor to act as tempory clerk until a new clerk has been appointed.
2. To receive and consider resignation letter of chairman.
3. To elect new chairman and to receive declaration of acceptance of office.
4. **To note apologies for absence.**
5. **Declarations of Pecuniary Interest (DPI) and other significant interests (OSI) of any item on the agenda.**
6. **To receive and consider any dispensation requests from members with DPI'S in relation to the agenda.**

SUSPENSION OF MEETING FOR PUBLIC SESSION

15 minute session: To receive questions and comments from the public. Matters raised may be placed on the agenda for the next or subsequent meeting(s).

7. **Acceptance of resignation of Michelle Rumble as clerk to the council**
8. **Financial Matters - to check invoices received and make payments as necessary.**
9. Date and time of next meeting.

Confidential section

Motion to be made under section 1 (2) of the public bodies (admissions to meetings) act 1960 to Exclude the public and representatives of the press and broadcast media during the discussion, due to the confidential and sensitive nature of the business to be transacted.

10. Arrangements for the hiring of new clerk.
11. Turfsoil contracts for the cross park verge and the village hall
To consider quote for repair of play ground equipment.
12. Close of meeting

Members of the public and press are welcome to attend this meeting.

Signed by the vice-chair

Mrs Pat Huntley-Chipper