

Allhallows Parish Council

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TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that an Extraordinary Meeting of the Council will be held at The Brimp, Avery Way on Tuesday 5 July 2011 at 9.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Apologies for absence
- 2 Declarations of Interest and alterations to the register
- 3 Finance Committee
 - a To adopt revised terms of reference - attached *MS*
- 4 Personnel Committee *AM*
 - a To adopt terms of reference - attached
 - b To delegate to the Personnel Committee all matters relating to the Clerk
- 5 Confirmation of the resolution to suspend the Clerk on full pay pending investigation into allegations of gross misconduct and to instruct the Council's solicitors, passed in the confidential section of the meeting of the Council held on 25 May 2011
- 6 Any other urgent business at the Chairman's discretion
No motions may be proposed nor decisions taken under this item

Roxana Brammer
Acting Parish Clerk

28 June 2011