

NEW WALTHAM PARISH COUNCIL

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COUNCILLORS – YOU ARE SUMMONED TO AN EXTRAORDINARY MEETING OF NEW WALTHAM PARISH COUNCIL AT NEW WALTHAM COMMUNITY PAVILION, ST CLEMENTS WAY ON TUESDAY 3RD MAY 2016 AT 7.00PM

G. Williams

Chairman – 26.04.16

A G E N D A

Members of the public and press are welcome to attend. The meeting will have a period of public consultation which shall not exceed 15 minutes in total. The public can speak on items contained in the Agenda below with no individual speaking for more than a maximum of 5 minutes. If a member of the public wishes to speak on other issues, if these are not scheduled Agenda items, the Council may have to carry the item and/or any action forward to the next meeting.

16/01 To receive apologies for absence

16/02 **Declarations of Interest under Code of Conduct 2012**

- A) To record Declarations of Interest from members of the Council in respect of the Agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- B) To note the granting of any dispensations given to any member of the Council in respect of the Agenda items listed below.

16/03 **Exclusion of Press and Public**

To consider exemption of press and public under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

16/04 To receive the recommendations from the Clerk Recruitment Committee regarding the appointment of a Parish Clerk and Responsible Financial Officer and to receive their recommendations on terms and conditions of the offer

16/05 To agree to make an offer to the recommended applicant

Gw/kjp/26.04.16