

Tibberton Parish Council

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Dear Councillor

27th July 2021

Notice is hereby given that an Extra-ordinary Meeting of Tibberton Parish Council will be held on Tuesday 31st August 2021 at 19:30 hours (or whenever the virtual pre-meeting concludes) in the open air on the car park at the Plough Road Parish Hall.

The business of the meeting under consideration is set out in the agenda below and will be considered at a virtual pre-meeting which will commence at 19:30 hours on Tuesday 31st August 2021 via the online platform Microsoft Teams. All Members of Council have been summoned to attend both meetings.

Yours faithfully

S Pearson

Chairman

Council has determined to conduct its business in this manner due to the need to protect members of the public and participants during the coronavirus crisis. The requirements for ensuring public safety, even though measures have been lifted, are not something which either the National Association of Local Councils or Tibberton Parish Council consider practical or achievable - hence a virtual pre-meeting to which all can safely contribute.

Democratic Period: Persons who wish to attend the virtual pre-meeting or to address Council in the democratic period should email the Clerk at the email address above so that virtual access arrangements can be put in place. Please include your name and confirm whether you are just seeking to 'observe' the meeting OR whether you wish to address the Council during the Democratic Period.

A virtual meeting can descend into difficulties if more than one person attempts to speak at a time, so for that reason the Chairman will invite those named persons who have expressed a wish to address Council to speak in turn.

Those persons attending the virtual pre-meeting who are not Parish Councillors, or not invited by the Chairman to speak, are required to mute their microphone and turn off their camera for the duration of the meeting. This will allow everyone to observe the meeting without distraction and focus on the business being undertaken by Parish Councillors and those invited to contribute by the Chairman. Otherwise, a very busy screen and background noise will impact on other attendees.

N.B. Please note that broadband and telephone charges incurred by you when accessing the meeting are subject to those charges levied by your service provider.

Please note that Council will only be seeking to discuss matters which fall within the remit of the agenda below and the Chairman will limit the number of people contributing if the same issue has already been raised. Invitations to attend this meeting will be sent out no later than 6pm on the 27th August 2021. Please notify the Clerk of your intention to attend and/or wish to address the Council members by 12 noon on the 27th August 2021.

***General Data Protection Regulations require any individual recording a meeting to inform the meeting at the start for the benefit of other members of the public who might not wish to feature on the recording.**

The democratic period will take place until 19:40, thereafter members of the public attending the meeting will be able to hear, but not participate verbally, in the meeting.

AGENDA

1 To Consider any Apologies for Absence

2 Early notification of Declarations of Interest for the meeting

- a. Register of Interests: Councillors are reminded of the need to update their register of interests
- b. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature
- c. To declare any Other Disclosable Interests in items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest, which falls with the terms of paragraph 12(4)(b) of the Code of Conduct and who have not been granted a Dispensation, **must leave the meeting for the relevant items.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3 Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011). Written requests for the granting of a dispensation to be made to the Clerk by 27th August 2021.

4 Tibberton Village Hall

Proposal: to approve the tabled lease (to be circulated asap) to be granted to Tibberton Community Land Trust.

5 Date of Next Meeting of Tibberton Parish Council

The next Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 7th September 2021.

Members of the public and press are cordially invited to be present at the above pre-meeting/briefing