

# Tibberton Parish Council

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Dear Councillor,

7<sup>th</sup> July 2022

Notice is hereby given that an Extra Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 12<sup>th</sup> July 2022 at 19:30 hours in Tibberton Parish Hall when the business set out in the agenda below will be transacted. You are respectfully summoned to attend the meeting

Yours faithfully

*J Hill*

Clerk and Responsible Financial Officer

- **Members of the public who would prefer to attend remotely** via Microsoft Teams to email the Clerk (email address above) by 12 noon on Monday 11<sup>th</sup> July 2022; a meeting invite will then be emailed in due course.
- **Members of the public who attend the meeting in person** are advised of the need to follow current advice re Covid provided by HM Government.

## AGENDA

### 1 To Consider any Apologies for Absence and note the resignation of S. Pearson

### 2 Declarations of Interest

- 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 room for the relevant items.**

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

### 3 To Consider 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 in advance of the meeting.

### 4 **Proposal:** that the Clerk is authorised to instruct the Council's solicitor to provide an updated copy of the lease to be issued to Tibberton Community Land Trust in respect of the village hall at Vardroe Way. Members note that that the lease will also need to be approved for VAT compliance and a copy provided to Wychavon District Council.

### 5 **Date of Next Meeting**

The next ordinary meeting of Tibberton Parish Council will be held on Tuesday 6<sup>th</sup> September 2022 at 7:30pm in Tibberton Parish Hall.

**Members of the public and press are cordially invited to be present  
at the above meeting**