

# Tibberton Parish Council

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5<sup>th</sup> November 2022

Notice is hereby given that an Extra Ordinary Meeting of Tibberton Parish Council will be held on Thursday 10<sup>th</sup> November 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

## **AGENDA - Extra Ordinary Meeting**

### **1 To Consider any Apologies for Absence**

### **2 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 Submission of 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:** In view of the confidential nature of the business about to be transacted, the public and press will be excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960. The reason being matters related to employment raised by the Clerk.

### **5 Confidential Session**

Confidential session agenda items to be circulated to Councillors only.