

Tibberton Parish Council

E-mail: tibbertonpc@gmail.com

Dear Councillor

19th January 2021

Notice is hereby given that an Extra-Ordinary Meeting of Tibberton Parish Council will be held on Tuesday 26th January 2021 at 19:25 hours via the online platform Microsoft Teams when the business set out in the agenda below will be transacted. You are respectfully summoned to attend the virtual meeting.

Yours faithfully

S Pearson

Chairman

Democratic Period: Persons who wish to attend the virtual meeting or to address Council in the democratic period should email the Clerk at the 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. Please note that Council will only be seeking to discuss matters which fall within the remit of the current agenda and will limit the number of people contributing about the same topic so all issues of interest can be raised. Please state what topic you wish to speak about.

The democratic period will take place from 19:30 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 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 Request Budget / Precept 2021/2022

To consider and determine

1. Budget 2021/2022
2. Precept 2021/2022.

4 Subscription to Microsoft Teams

To approve an annual subscription to Microsoft Teams to facilitate on-going and full access to a virtual domain for the holding of meetings (including joining the meeting via a landline and not a digital device).

5 Items for inclusion on a future agenda

To report and request items for inclusion on future agenda.

6 Date of Next Meeting

The next Ordinary Meeting of Tibberton Parish Council to be determined at a future date as need arises.

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