

Barnt Green Parish Council

Gill Lungley, Executive Officer, 80 Hewell Road, Barnt Green, Birmingham, B45 8NF

Notice of Extraordinary Meeting

Members of the Council are hereby summoned to attend the extraordinary meeting of Barnt Green Parish Council to be held on **Tuesday 15th September at 7.00pm** at the Parish Council Office, 80 Hewell Road, Barnt Green, B45 8NF.

In the absence of the Chairman, the start of the meeting will be chaired by the vice-Chairman.

Agenda

66 Apologies

To receive apologies and to approve the reason for absence.

67 Appointment of Chairman

As required by the parish council's Standing Order 15 (b) (iii) this meeting has been called in response to the creation of the casual vacancy in the office of Chairman. Members are now required to appoint a member to fill the office of Chairman to the Council.

68 Appointment of vice-Chairman

Depending on the outcome of the election of Chairman, it may be necessary to elect a vice-Chairman.

69 Declarations of Interest

Council members are reminded of the requirement to:

- a) update their register of interests where necessary;
- b) declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature;
- c) declare any Other Disclosable Interests (ODI) in agenda items and their nature;
- d) provide to the Executive Officer as soon as possible before the meeting, or failing that, at the start of the meeting any written requests seeking a dispensation to be allowed to stay in the meeting (or stay and speak, or stay, speak and vote) having declared a DPI or ODI.

Councillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, are expected to leave the room for the relevant items unless granted a dispensation. Dispensations received will be considered at this point in the agenda.

70 Minutes

To consider adoption of the minutes of the Parish Council meeting held on Wednesday 2nd September 2015.

71 Local Council Award Scheme

To consider re-accreditation to the Local Council Award Scheme (updated 'Quality Status' scheme), at a cost of £50 for registration.

72 Millennium Park

To ratify the decision taken at the parish council meeting on 02/09/2015 to lock the gate into the play area of Millennium Park between 8pm and 8am for a trial period.

73 Date and Venue of Next Meeting

The next meeting will be held on Wednesday 7th October 2015 at 80 Hewell Road.

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Gill Lungley MILCM, Executive Officer
Barnt Green Parish Council, 09/09/2015
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