

Upper Rissington Parish Council

Village Hall, Hawker Square Upper Rissington, Gloucestershire, GL54 2NT
Telephone: 01451 810839 / 07773 526735 - Email: clerk@upperrissington-pc.gov.uk

Agenda

You are invited to attend an **Extraordinary Meeting of the Upper Rissington Parish Council** to be held on **Monday 15th June 2015 at 7.30pm** in the **Village Hall** for the transaction of the business stated below. The Public and Press are invited to attend.

1. **Apologies:** To receive apologies of absence.
2. **Declarations of Interest and Dispensation:**
 - (i) To receive declarations of any pecuniary or non-pecuniary interests from Councillors on items on the agenda (Councillors with pecuniary interests must leave the room at the relevant time if no dispensation granted from the Clerk.
 - (ii) To receive written requests for dispensations for disclosable pecuniary interests (if any).
 - (iii) To consider the grant of any requests for dispensations as appropriate.
 - (iv) To note dispensations granted by the Clerk.
3. **Public Session:** To provide members of the public/press the opportunity to comment on items on the agenda or raise issues for future consideration.
4. **Co-option:** To discuss applications received and agree co-option of volunteers to the Council. (If the Council receive more than four Expressions of Interest, voting will be by ballot. Each councillor will have a number of votes corresponding to the number of vacant seats. Each councillor will cast their votes. The casting of votes will be public. Candidates gaining a majority of votes will be co-opted. All ballot papers will be open for public inspection).
5. **Declaration of Acceptance of Office:** To accept the Declaration of Acceptance of Office from co-opted members.
6. **Register of Members' Interests:** To accept the Register of Members' Interests from co-opted members.
7. **Training Courses:**
 - (i) To discuss and authorize co-opted councillors, and any existing councillors not already having received training, to attend a GAPTC 'Being a Better Councillor' training course.
 - (ii) To discuss and authorize the Chairman to attend a GAPTC 'The Development of Chairmanship Skills' training course.
8. **RoSPA Play Park Inspection:** To discuss and authorize monthly Play Park Checks to be carried out by qualified ROSPA inspectors, as detailed in the quote received from WODC.
9. **Grass Cutting:** To discuss and authorize extending the grass-cutting area to include the verges on the far side of Barrington Road, as detailed in the quote from WODC.
10. **Bank Signatories:** To approve adding new co-opted members as signatories to the bank mandate.
11. **Finance:**
 - (i) To consider and authorise payments due (including vire/transfer of funds across budgets where necessary).
 - (ii) Any other financial matters.
12. **Date of next meeting:** To confirm the date of the next meeting.

Dawn Laird

Cllr Dawn Laird
Acting Clerk to Upper Rissington Parish Council

Date: 9th June 2015