

Upper Rissington Parish Council

Notice of Parish Council Meeting

I hereby give notice that an Extraordinary Parish Council Meeting will be held in Upper Rissington Village Hall, Wellington Road on **Monday 27th February 2017 at 7.30pm.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below. **All Residents** of the Parish and **Press** are welcome to attend.



Debbie Hill
Clerk to Upper Rissington Parish Council

21st February 2017

Agenda

1. **Apologies:** *To receive apologies for absence.*
2. **To Receive Declarations of Interest and Consider Applications for Dispensation**
3. **Public Session:** *To provide members of the public/press with the opportunity to comment on items on the Agenda or raise items for future consideration. In accordance with Standing Orders this will not exceed 15 minutes and three minutes per person.*
4. **Finance:**
 - (i) *To consider and authorise payments due*
 - (ii) *To consider and authorise vires*
 - (iii) *To approve critical payments made prior to the Extraordinary Parish Council Meeting*
 - (iv) *To discuss and agree 2017/18 budget*
 - (v) *To discuss and agree 2017/18 Precept*
 - (vi) *To appoint Arrow Accounting as Internal Auditor for 2016/17*
5. **New Village Hall:** *To consider the three quotes for a lightning protection system test and inspection and agree the preferred contractor.*
6. **Date of the Next Meeting:** *To confirm the date of the next meeting.*