

UPPER RISSINGTON

PARISH COUNCIL

Public Notice is given of
An Extraordinary Meeting of Upper Rissington Parish Council
To be held at 9.30am on Friday 1 March 2024
In Upper Rissington Village Hall, Wellington Road,
Upper Rissington. GL54 2QW for the transaction of business on the
following agenda

Members of the public and press are invited and encouraged to attend the meeting
Public Bodies (Admission to Meetings) Act 1960

To all Members of Upper Rissington Parish Council

As called by the Chairman of Upper Rissington Parish Council, you are hereby summoned to attend an **Extraordinary Meeting of Upper Rissington Parish Council** to be held on **Friday 1 March 2024** in **Upper Rissington Village Hall, Upper Rissington**, commencing at **9.30am**, for the transaction of business on the following agenda.

RWaller

Ruth Waller
Clerk
Upper Rissington Parish Council
Email: clerk@upperrissington-pc.gov.uk

26 February 2024

AGENDA

- 24.03.01.1 **To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))**
- 24.03.01.2 **Public Session:** To provide members of the public/press with the opportunity to comment on items on the agenda. In accordance with Standing Orders, this will not exceed 15 minutes in total and three minutes per person. No decision can be taken during this session¹, but the Chairman may decide to refer any matters raised for further consideration
- 24.03.01.3 **Declarations of interests** - Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e) (NB this does not preclude any later declarations)
- 24.03.01.4 **To co-opt a Councillor as a Member of Upper Rissington Parish Council and signing of Acceptance of Office form**
- 24.03.01.5 **To resolve to complete a Board Resolution in connection with the Lloyds Bank Business account**
- 24.03.01.6 **To approve final figures for the Grounds Maintenance Tender, commencing 1 April 2024**
- 24.03.01.7 **Date of Next Meeting** - Monday 11 March 2024

End of Agenda

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, faith, marital status and disability); Crime and Disorder (Section 17); Health and Safety; and Human Rights.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public meetings, (including on social media) when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Clerk. Please be aware that attendees may be recorded.

¹ Councils cannot lawfully decide items of business that are not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119)