

UPPER RISSINGTON

PARISH COUNCIL

23 May 2024

**Public Notice is given of An Extraordinary Meeting of Upper Rissington Parish Council
To be held at 7.00pm on Monday 3 June 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 **Monday 3 June 2024** in **Upper Rissington Village Hall, Upper Rissington**, commencing at **7:00pm**, for the transaction of business on the following agenda.

R. Waller

Ruth Waller

Upper Rissington Parish Council

Email: clerk@upperrissington-pc.gov.uk

AGENDA

- 24.06.03.1 **To receive Apologies for Absence and to approve the reasons given (LGA 1972 s85 (1))**
- 24.06.03.2 **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
- 24.06.03.3 **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)
- 24.06.03.4 To consider the request for mediation services, approve costs and agree actions
- 24.06.03.5 To consider the findings and recommendations following the Internal Controls check completed on 22.04.24 (Appendix A) and agree actions
- 24.06.03.6 **To approve any recommendations received from the Staffing Committee and agree actions**
- 24.06.03 **Date of Next Meeting** - Monday 10 June 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)