

Extraordinary Meeting of the Parish Council Friday 22 March 2024 at 9.00 am

This meeting will be held at The Community Room, Broomhall Recreation Ground.

Agenda Part I

Summoned to Attend:

Cllr Buxton (Chairman); Cllr Biggs (Vice-Chairman); Cllr Coxon; Cllr Evans; Cllr Grover; Cllr Hilton; Cllr Morgan; Cllr Newman; Cllr Penney and Cllr Pike

Members of the Public are welcome to attend the meeting.

159 / 23 Attendance and Apologies for absence

To receive for approval any apologies for absence and if appropriate any requests to defer receiving an acceptance of office to a later meeting.

160 / 23 Declaration of interest for items on the agenda

To receive any Declarations of Interest in accordance with the adopted Code of Conduct.

161 / 23 Public Adjournment

The meeting will be adjourned for a maximum of 15 minutes, 5 minutes per speaker, to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. Anyone wishing to address the council or ask questions is requested to inform the Clerk prior to attending the meeting, no later than 10am on the day preceding the meeting.

162 / 23 To resolve to exclude of members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (detail of the Council's banking arrangements) of the business to be transacted.

Agenda - Part II

163 / 24 Bank Mandate

To consider the form and content of a resolution to vary the instructions to the Councillor's bankers (draft resolution attached as a confidential document).

Louise Steele, Locum Clerk

18 March 2024