

APPLEDORE PARISH COUNCIL



Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that an Extraordinary Meeting of the Parish Council will be held on **Monday, 11th April 2016** at the Village Hall, at 6.30pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Dated 6th April 2016

Mary Philo
Clerk to Appledore Parish Council

Agenda

1. Formalities

- I. Establish Quorum
- II. Apologies and Reasons for Absence
- III. Declarations of Interest:
 - a. Members of the Council should declare any Disclosable Pecuniary Interest, (DPI), or any Other Significant Interests, (OSI), in any items(s) on this Agenda, in accordance with the Council's Code of Conduct and its Guide to the Declaration of Councillors' Interests and related matters
 - b. Approval or rejection of any application put to the meeting by the Chairman in respect of Members seeking a dispensation under the Localism Act 2011, s.33

2. Approval of Draft Minutes

To agree the minutes of the meeting held on 21st April 2016 (already circulated to councillors) as a true record

Meeting adjourned for Public Questions

Meeting reconvened

3. Payroll Service Provider

To agree to contract Thirsk Payroll to provide payroll services to Appledore Parish Council

4. Date of Next meeting

Monday, 18th April 2016 at 19.30hrs at the village hall