



**Agenda is available on appledorekent.org
19th August 2023 Notice of Extraordinary Meeting of
the Parish Council, Appledore Pavilion**

You are hereby given notice that a Meeting of the Parish Council will be held on
19th August 2023, commencing 11.00 am, Appledore Pavilion

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

Roger Hiskey

Dated 15th August 2023

Chairman to Appledore Parish Council

Agenda

1. Formalities

- I) Establish Quorum (LGA Act 1972 sch12, 12/28/45)
- II) Apologies and Reasons for Absence (LGA Act 1972 sch12, 12)
- III) Declarations of Interest: (Code of Conduct)
 - a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct
 - b) Requests for dispensations

At this point the meeting will be adjourned for the public session.

Public Session

This session will last for 15 minutes. Members of the public will have 3 minutes to ask one question or make a statement on an item on the agenda except for the minutes. Should you wish to address other issues please contact the clerk or chairman at a later date. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

The meeting to reconvene

2. To agree the public's exclusion from the confidential part of the meeting.

3. Finances

3.1 Payments to be Authorised

£54.91 V R Sani – feminine hygiene disposal
August Salaries

That in view of the confidential nature of the business (employment/legal issues) about to be transacted it was resolved under the provisions of Public Bodies admissions to meetings Act 1960 s.1 that the press and public be temporarily excluded, and they are instructed to withdraw

3. To consider and appoint the new clerk position.