

# APPLEDORE PARISH COUNCIL



## 27<sup>th</sup> February 2020 Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on 27th February 2020 at the Methodist Chapel, commencing 19:30hrs. 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 22 February 2020                      Mary Philo .....Clerk 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.**

This session is for the public to express a view or ask questions on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part. District and County Councillors may also report during the adjournment.

#### **The meeting to reconvene.**

**2. To agree to donate £500 to Appledore Parish Magazine towards a replacement printer. The group have supplied the information asked for by the parish council grant policy.**

**3. To agree to nominate Derek Winter as the representative to Appledore Recreation Policy at its Annual General Meeting in March 2020**

#### **4. Date of Next Meeting**

2nd March 2020 19.30hrs in the village hall.