

# BACTON PARISH COUNCIL

**Chairman:** Councillor Vanessa Kingsley

Clerk: Suzanne Lupin

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**Councillors:** You are hereby summoned and members of the press and public you are hereby invited to attend an extra ordinary meeting of the Parish Council on **Monday 19 August 2024 in The Village Hall** from 7.00pm to consider the items set out below.

Any person who may find difficulty in access to the meeting is asked to advise the Clerk at least 24 hours before the meeting so that every effort can be made to provide access.

## AGENDA

1.	<b>Apologies for absence:</b> a. Councillors to receive apologies for absence. b. Councillors to vote on acceptance to apologies for absence.
2.	<b>Declarations of Interest:</b> To receive any Councillors interests in subsequent agenda items.
3.	<b>Dispensation:</b> To receive and consider any requests for dispensation.
4.	<b>Public Forum:</b> To receive comments or questions from members of the public in attendance.
5.	<b>Councillors are asked to resolve that under the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting due to the sensitive nature of the business to be discussed regarding employment.</b>
6.	<b>Councillors to consider the appointment of a new Parish Clerk &amp; Responsible Financial Officer.</b>
7.	<b>Councillors to approve the outgoing Clerks final payment.</b>
8.	<b>Councillors to resolve to re-admit members of the press and public.</b>
9.	<b>To close the Meeting.</b>

*Vanessa Kingsley*

14 August 2024

Parish Council Chairperson.