



## Upton Parish Council

CLERK: Mrs Gill Wells

Telephone:- 07703 755 469

Email: clerk@upton-pc.gov.uk

Dear Councillor:- You are summoned to attend an EXTRAORDINARY Meeting of the Parish Council which will be held in the **Oak Room, Berrywood Hospital, Northampton, Tuesday 8<sup>th</sup> May 2018, at 7.00pm.** Press and Public Welcome.

*Shaun Pape*, 2<sup>nd</sup> May 2018

**COUNCIL MEETINGS ARE SUBJECT TO CANCELLATION AT SHORT NOTICE – PLEASE REFER TO THE WEBSITE [WWW.UPTON-PC.GOV.UK](http://WWW.UPTON-PC.GOV.UK) OR RING THE CLERK ON 07703755469 BY 3PM ON THE DAY OF THE MEETING IF YOU WISH TO ATTEND TO CONFIRM THAT IT IS THE INTENTION OF THE COUNCIL THAT THE MEETING WILL TAKE PLACE SUBJECT TO STATURORY REGULATIONS.**

<b>Item No.</b>	<b><u>OPENING PROCEDURES</u></b>
17/316	PUBLIC SESSION – MEMBERS OF THE PUBLIC ARE INVITED TO ADDRESS THE MEETING ON AGENDA ITEMS (15 MINUTES MAXIMUM).
17/317	APOLOGIES – Members are asked to formally accept apologies received and the reasons given.
17/318	DECLARATIONS OF INTERESTS under the localism act 2011 and the relevant authorities (DPI) regulations 2012 – Members are asked to declare any pecuniary or prejudicial interests pertaining to items on the agenda.
17/319	REQUESTS FOR DISPENSATIONS to be received in writing by the Clerk. The Council is asked to formally decide whether to grant any such requests.
17/320	MOTION TO DECLARE THE MINUTES OF THE PARISH COUNCIL MEETING 9 <sup>th</sup> April 2018 AS AN ACCURATE REFLECTION OF THAT MEETING.
17/321	MATTERS ARISING FROM THE MINUTES 9 <sup>th</sup> APRIL 2018.
<b>Item No.</b>	<b><u>FINANCE</u></b>
17/322	BANKING MANDATE – Members are asked to approve the removal, from the banking mandate, all Councillors no longer represented on the Council, as well as those who have expressly requested that they be removed from the banking mandate. Furthermore, that due to changes in Council membership the Council agree 2 new signatories to be added to the banking mandate, as a matter of urgency, in order that the Council can continue to operate and make payments.
<b>Item No.</b>	<b><u>CLOSING PROCEDURES</u></b>
17/323	DATE OF NEXT MEETING:- <b>Monday 14th February 2018 – 7.00pm - Annual Parish Meeting; 7.30pm – Annual Parish Council Meeting.</b>