

UPTON PARISH COUNCIL

You are hereby summoned to attend an EXTRAORDINARY Meeting of the Parish Council which will be held in the Oak Room, Berrywood Hospital, 7.00pm, Monday 3rd April 2017. Press and Public Welcome.

Cllr S Pape (Chair). 28th March 2017

Item No.	<u>OPENING PROCEDURES</u>
17/282	APOLOGIES – Members are asked to formally accept apologies received, and the reasons given.
17/283	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.
17/284	REQUESTS FOR DISPENSATIONS to be received in writing by the Clerk. The Council are asked to formally decide whether to grant any such requests.
Item No.	<u>SPECIFIC AGENDA ITEMS</u>
17/285	To exclude the public and press for the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
17/286	Staffing matters.
Item No.	<u>COMMITTEES</u>
17/287	FINANCE & GENERAL PURPOSES COMMITTEE – Members are asked to nominate, second and vote 5 Council Members to sit on the Committee.
17/288	HUMAN RESOURCES COMMITTEE - Members are asked to nominate, second and vote 3 Council Members to sit on the Committee.
17/289	PLANNING COMMITTEE - Members are asked to nominate, second and vote 5 Council Members to sit on the Committee.
Item No.	<u>CLOSING PROCEDURES</u>
17/290	PROPOSED DATE OF NEXT ORDINARY MEETING:- Monday 10th April 2017.