

ELSHAM PARISH COUNCIL

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Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of Elsham Parish Council on Thursday 13th January 2022. The meeting will be held outside Elsham Village Hall and will commence at 2.00 pm. The agenda is set out below.

Members of the public and press are welcome

Sandra Van Oosterhout

CLLr Sandra Van Oosterhout – Chair – Elsham Parish Council
8th January 2022

Agenda

21/22 – 0101E Apologies

To note apologies for absence.

21/22 – 0102E Public Participation

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 20 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. It should be noted that decisions cannot be made on items not on the agenda. Meetings may be recorded.

21/22 – 0103E Declaration of Interest

- a) To note and record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note any dispensations granted to any member of the council in respect of the agenda items listed below

21/22 – 0111 2022/23 Precept Demand

- a) To review the Precept amount approved in the budget at the December meeting against the Band D Council Tax calculation and resolve any action.

21/22 – 0105E Devolved Responsibility for Decision Making

- a) In Light of increasing COVID-19 cases, to discuss and consider that Elsham Parish Council utilises its powers under the Local Government Act 1972, section 101, to devolve to the Clerk authority to make decisions on any business of the Council and resolve any action

21/22 – 0106E To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

- a) To approve appointment of new Clerk and terms of employment
- b) To consider the appointment of professional payroll services and resolve any action.