

OCKBROOK AND BORROWASH PARISH COUNCIL

Clerk: Ron Parker

**The Village Hall
Church Street
Ockbrook
Derbyshire,
DE72 3SL**

4th January 2018

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EXTRAORDINARY PARISH COUNCIL MEETINGS.

The Extraordinary Meetings of The Parish Council, at which you are summoned, will be held at The Parish Hall, Ockbrook on Tuesday 9th January 2018 at 6.30pm

Members are asked to complete the Declaration Sheets (if appropriate). These will be available from The Parish Office.

Yours faithfully

Ron Parker

Clerk to The Ockbrook & Borrowash Parish Council.

PUBLIC PARTICIPATION

- (a) A period of not more than 30 minutes will be made available for members of the public and members of the Council to comment on any matter. Where a member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a member is on the agenda the member must declare that interest again and withdraw from the meeting during consideration of that item).
- (b) If the Police Liaison Officer or County or District Councillor are in attendance, they will be given the opportunity to raise any relevant matter.
- (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to the agenda shall do so at this stage.

PART 1 – NON EXEMPT INFORMATION

- 1 To receive apologies for absence
- 2 Variation in order of business

3 Declaration of members' interests – Please Note:

- (a) Members must ensure that they complete the Declaration of Interest Sheet prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
- (b) Where a member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

- 4 To determine which items if any of part 1 of the agenda should be taken with the public it will be necessary to pass a resolution in the following term:- That under Section 100 (A) Of the Local Government Act 1972 the public will be excluded from the meeting during consideration of the business set out in the agenda items(s) (To be specified by the Council) on the grounds that it (they) involved(s) the likely disclosure of exempt information as defined in the report(s) or otherwise defined in the meeting.

FINANCE AND GENERAL PURPOSES COMMITTEE

- 1 To receive report as to expenditure and income for the present year 2017/8
- 2 To consider requests for expenditure from other committees including Clerks budget for administration
- 3 To confirm 2018/9 Budget
- 4 To set the precept for 2018/9

HALL COMMITTEE

- 1 To receive report on hall condition
- 2 To review the booking system and if necessary implementation of policy
- 3 To seek information from users and system – reporting of same

STAFF COMMITTEE

- 1. To receive report on grievances
- 2 To discuss and implementation of system for salaries payments
- 3. Other personal issues outstanding
- 4. Attendance at training sessions for councillors

PART 2 – EXEMPT ITEMS