NOTICE OF EXTRAORDINARY MEETING

THERE WILL BE AN EXTRAORDINARY MEETING OF LONG PRESTON PARISH COUNCIL ON WEDNESDAY THE 27th OCTOBER 2021 at 7.30 PM IN THE VILLAGE HALL.

AGENDA

- 1. Prior to the start of the Meeting proper there will be a public participation session of up to 15 minutes to enable parishioners to comment on matters concerning the Parish. This will be conducted in accordance with paragraphs 3(e) and 3(f) of the Council's Standing Orders.
- 2. To receive apologies for non-attendance.
- 3. Code of Conduct and Disclosable Pecuniary Interests
- **3.a** To receive disclosures by members of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and any other relevant interests under the parish council's code of conduct in connection with items on this Agenda.
- **3.b** To receive, consider, decide and record members' requests for dispensation in connection with items on this Agenda.
- 4. Staffing Matters
- **4.a** To **consider** the creation of a Staffing Committee and to agree the members to the committee.
- **4.b** To **agree** a terms of reference document for the Staffing Committee.
- **4.c** To **appoint** a line manager for the clerk.
- **4.d** To **note** the electronic Good Councillors Guide to Employment circulated to all councillors.
- 4.e To **resolve** that this matter is considered in private session, excluding the press and public under the Public Bodies (Admissions to Meetings) Act 1960, as discussion in public would be prejudicial to the public interest.

Cllr D. Staveley

Chairman to Long Preston Parish Council