

CASTLETHORPE PARISH COUNCIL
Extraordinary Parish Council Meeting to be held on
Monday 15th April 2019 at 7.00 p.m. at the Village Hall

AGENDA & SUMMONS

Councillors Ayles, Hinds, Keane, Markham, Sawbridge, Stacey & Forgham are summoned to a General Meeting of Castlethorpe Parish Council to be held on the above date & time, in the Village Hall, when the business set out below will be transacted. The meeting will be preceded by an Open Forum (15 minutes if necessary)

Steve Bradbury
Clerk to the Parish Council
(01908 337928 or clerk.castlethorpe@gmail.com)

- 1 TO RECEIVE APOLOGIES FOR ABSENCE**

- 2 TO RECEIVE DECLARATIONS OF INTEREST** by Councillors in any of the agenda items below

- 3 TO CONSIDER RESOLUTIONS**
 - 3.1.** To consider & agree to a public excluded part 2 of the meeting to discuss matters in accordance with Section 100(A) (4) of the Local Government Act 1972, as defined in paragraphs 1 of Part 1 of Schedule 12A to the Act

 - 3.2.** To agree a Village Hall charging and refund strategy to encompass the use of debit/credit/charge card handling (Cllr Forgham)

- 4 TO CONSIDER FINANCIAL MATTERS**
 - 4.1.** To approve the RFO payments schedule. (*circulated prior to meeting*)

Part 2

- 5 TO RECEIVE DECLARATIONS OF INTEREST** by Councillors in any of the agenda items below

- 6 TO CONSIDER RESOLUTIONS (papers to be circulated prior to meeting)**
 - 6.1.** To agree way forward on replacement of village notice board and to consider quotes for its replacement (*quotes circulated to cllrs prior to meeting*)