

BARNETBY-LE-WOLD PARISH COUNCIL

The Clerk - Rachael Reddin
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Dear Councillor

You are hereby summoned to attend an Extraordinary Parish Council meeting of Barnetby Le Wold Parish Council on Wednesday 29th November 2023 at 6:30pm. Proceedings will be held at St Barnabas Church Hall.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Rachael Reddin Clerk to the Parish Council and Finance Officer Date of issue 19 November 2023

Agenda

EX2312/001 Apologies for Absence - To note and discuss acceptance of apologies.

Please Note: Quorum of the main council committee is at least one-third of the members (11), or three members whichever is greater.

EX2312/002 Declarations of Interest

- To 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.
- To note dispensations given to any member in respect of the agenda items listed below.
 Dispensations

EX2312/003 Tree Sculpture Project

- a) To receive and review the Barnetby in Bloom Terms of Reference
- b) To request formal quotations for the Tree Sculpture Project at Station Approach, contractors must provide a full design, cost, project schedule, and evidence of insurance and public liability.
- c) To receive and note any advice the clerk has received in respect of the financial implications the current instruction of the contractor may have towards the Council and/or individual Councillors.
- d) To resolve to agree Parish Council's financial position on the Tree Sculpture project.

EX2207/004 Exclusion of Public and Press

- a) To consider the exclusion of the public and press due to the confidential nature of the items to be discussed.
- b) To review protocol for financial transactions and appointing of services and contracts.