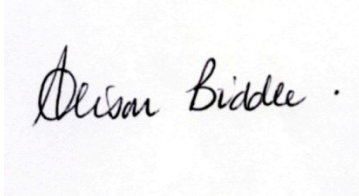


The Old Sorting Office
Chapel Street
Bishop's Itchington
Southam
CV47 2RB

Notice of Extraordinary Meeting of the Parish Council
Monday, 22 June 2020 at 7.30pm.
This will be a remote meeting.

Members of the public and press are invited to attend the parish council meeting and are welcome to address the parish council on any items on the agenda during the public forum. **If you wish to attend, please contact the clerk no later than 5.00pm on the day of the meeting to obtain the joining instructions.**

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.



Alison Biddle
Clerk to the Council
16 June 2020

AGENDA

- 1. Apologies**
To receive and consider accepting apologies from members.
- 2. Declaration of Interests**
Members are responsible for determining whether they have a disclosable pecuniary interest in any item on the agenda, as defined by regulations made by the Secretary of State, and should disclose it and any other conflict of interest they may have, as soon as possible after the start of the meeting.
- 3. Dispensations**
To receive and consider granting any dispensation requests.

4. Exclusion of Public & Press

The following confidential matters are to be discussed here following a resolution to exclude the public under Sec 100A of the Local Government Act 1972.

1 To confirm the appointment of the new clerk and responsible financial officer

- 5. Date of Next Meeting** – The next ordinary meeting of the parish council will take place on **Monday, 13 July 2020 at 7.30pm**. Venue to be confirmed but this may be a remote meeting. Details will be provided when the agenda is published.