



# Newick Parish Council

## Notice of an Extraordinary Council Meeting

**To: All Members of the Parish Council**

You are summoned to attend an Extraordinary Meeting of Newick Parish Council at The Sports Pavilion, King George V Playing Field, Newick, on **Wednesday 7<sup>th</sup> December 2016 at 7.00 p.m.**

2<sup>nd</sup> December 2016

Cllr. Jenny Smerdon

Cllr. Jean Sheppard

### Agenda

1. Election of Chairman/Vice Chairman
2. Apologies for Absence
3. Disclosure by Members of personal interest in matters on the agenda, the nature of any interest and whether the Member regards the interest as prejudicial under the terms of the Code of Conduct
4. Questions or Statements by Members of the Public
5. To approve draft minutes of Parish Council meetings held 25<sup>th</sup> October and 29<sup>th</sup> November 2016
6. To approve draft minutes of Planning Committee and Environment & Recreation Committee meetings held 8<sup>th</sup> December 2016 and to consider any recommendations made by these committees
7. To review appointments of committees, working groups, representatives to external organisations and responsibility for dealing with consultations
8. To approve amendments to signatories for Parish Council bank accounts
9. To receive a report from Clerk on the procedure for filling councillor vacancies and approve draft co-option procedure
10. To agree interim timetable for meetings
11. To agree items to be included in Parish Council newsletter, website and any other publication