

MONYASH PARISH COUNCIL

AGENDA FOR THE EXTRAORDINARY MEETING TO BE HELD ON MONDAY 24TH
JUNE 2024

THE MEETING WILL BE HELD AT 7 P.M. IN THE VILLAGE HALL.

Dear Councillor,

You are summoned to attend the next meeting of Monyash Parish Council. This will be held on Monday 24th June 2024 at 7 p.m.

Yours sincerely

Lesley Bramwell

Clerk to Monyash Parish Council

AGENDA

PART I – NON CONFIDENTIAL

1.To receive apologies for absence

2.Declaration of Members Interests.

Please Note:-

- a) Members must ensure that they declare items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)
 - (b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.
- 3. To receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.**
 - 4. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:- “That in view of the confidential nature of item...to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item.”

5. Public Speaking – (10 Minutes)

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations of comment were made by a Member is on the Agenda the Member must declare again and withdraw from the meeting during consideration of the item).

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils’ (NALC) Code of Conduct relating to Agenda items shall do so at this stage.

6. To agree the Annual Governance Statement

7. To agree the Year End Accounts.

To resolve that the press and public be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Schedule 12 A for the Local Government Act 1972.