



Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on

Monday, 28st November 2016 at the Village Hall, commencing 19:30hrs.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Dated 23rd November 2016

Mary Philo
Clerk to Appledore Parish Council

Agenda

1. Formalities

- I) Establish Quorum. LGA Act 1972 sch12, 12/28/45
- II) Apologies and Reasons for Absence. LGA Act 1972 sch12, 12
- III) Declarations of Interest: Code of Conduct
 - a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct.
 - b) Requests for dispensations

2. Approval of Draft minutes

To agree the minutes of the meeting held on 7th November 2016 (already circulated to councillors) as a true record. (Available on <http://www.appledorekent.co.uk>) LGA Act 1972 sch12,19.1

At this point the meeting will be adjourned for the public session.

This session is for the public to express a view or ask questions on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

The meeting to reconvene.

- 3. **To agree to grant Appledore Recreation Ground Management £ 1,928.20 for insurance cover and £ 2,484 for 18 months charge for grass cutting.** Historical information available from council minutes on <http://www.appledorekent.co.uk> LGA 1976 (Miscellaneous Provisions) Act Sect.19
- 4. **Information for Councillors** (Not for decision at this meeting)
- 5. **Date of Next Meeting**
5th December 2016 19.15hrs in the village hall.