

LYTCHETT MINSTER AND UPTON TOWN COUNCIL



There will be an **Extraordinary Meeting** of the Town Council in the Council Chamber, 1 Moorland Parade, Moorland Way, Upton on **Tuesday 3 March 2020** which will commence at **7.00 pm**.

M. Pryor

Signed:
Cllr Mrs M Pryor
Vice-Chairman

There will be a **DEMOCRATIC SESSION** at approximately 7.10 pm for a period not exceeding 15 minutes, to allow any electors of the Civil Parish a maximum of three minutes, to address the Council on a relevant matter or ask a question.

A G E N D A

1. To receive Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Model Code of Conduct as defined by regulations made under Section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests. To receive apologies for absence.
2. To receive the resignation of Cllr Mrs June Richards.
3. To note under Standing Order 5(g) that 'The Vice-Chairman of the Council, if any, unless he resigns or becomes disqualified, shall hold office until immediately after the election of the Chairman of the Council at the next Annual Meeting of the Council' and to welcome and affirm Cllr Mrs Mikka Pryor to undertake those leadership responsibilities. (Standing Order 3(n) which indicate otherwise, anything authorised or required to be done by, or to before the Chairman of the Council may in his absence be done by, to or before the Vice-Chairman of the Council (if any)).

Under Standing Order 3(d) it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during the consideration of agenda item 4 (due to legal and employee confidentiality) (Public Bodies Admission to Meetings Act 1960).

4. To consider personnel matters.
5. Items of report and matters for future agendas.

Karen Cane PSLCC
Town Clerk

1 Moorland Parade, Moorland Way, Upton, Poole, Dorset BH16 5JS

Tel: 01202 632070

e-mail: office@lytchettminsterandupton-tc.gov.uk

website: www.lytchettminsterandupton-tc.gov.uk