## WITHAM ST HUGHS PARISH COUNCIL

## **EXTRA-ORDINARY MEETING AGENDA**

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Monday 16th December 2019 at 12:30

NOTICE IS HEREBY GIVEN that a meeting of Witham St Hughs Parish Council will be held at Witham St Hughs Village Hall, Caraway Drive, Witham St Hughs, Lincoln. LN6 9XG on Monday 16<sup>th</sup> December 2019 at 12:30

Public Questions Time - There will be no public speaking at this meeting

## CHAIRMANS WELCOME & FIRE SAFETY BRIEF

- 1. Introduction of Council and Apologies
- 2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.
- 3. CO-OPTION TO FILL VACANCY
- 4. RESOLVE TO MOVE INTO CLOSED SESSION
  - 4.1 Discuss and resolve to agree applicant to take clerk and RFO position