

SEBERGHAM PARISH COUNCIL

Chairman Mr A V RULE
FIDDLERS CLOSE,
WELTON CA5 7EW
Tel 01697476410
www.seberghamwelton.org.uk

22 May 2014.

Dear Councillor

You are summoned to attend an extraordinary meeting of the Parish Council on **Wednesday 28 May** which will take place in Welton Village Hall **at 7.30pm.**

AGENDA.

1. APOLOGIES

To receive apologies for absence.

2. MINUTES

To authorise the Chairman to sign the minutes of the AGM and routine meetings of 21 May 2014 as a true and correct record.

3. DECLARATIONS OF INTEREST

To receive declarations of interest by members of personal and prejudicial interests in respect of items on the agenda.

4. ADJOURNMENT OF MEETING

The chairman will adjourn the meeting to allow members of the public an opportunity to ask questions or raise matters of interest.

5. CALC

To receive a report from the Chairman on procedural advice arising from a meeting with CALC on 27th May, and to consider & authorise any necessary actions relating to

- (a) Appointment of a Clerk to the Council
- (b) Financial & banking arrangements
- (c) Insurance
- (d) Audit arrangements

6. ACAS

To consider a request from ACAS to agree to conciliation on a claim made by the former Clerk.

7. ACCOUNTS

To agree the accounts for the year ended 31 March 2014 and authorise the Chairman to sign these together with the annual return. (copies attached)

The following cheques were presented for payment and signature.

65 Aon Insurance	217.88
66 Hall rent	40.00
67 CALC subscription	126.00

7. CO-OPTION OF NEW COUNCILLOR(S)

To consider proposals to fill the current vacancies on the Parish Council

8. DATE OF NEXT MEETING