

THE STUKELEYS PARISH COUNCIL

CHAIRMAN: Karl Gasson

Clerk to the Council: -
Ms Ramune Mimiene
40 Elizabethan Way
Brampton
Huntingdon
PE28 4SU
01480 532239

13 September 2016

Dear Member,

You are hereby summoned to attend the **Extraordinary Parish Council Meeting** which will be held on **Monday 19 September 2016 at 7.30pm** at **Little Stukeley Village Hall**, to deal with the following business:

Public and Press are invited to attend

There are 2 Councillor Vacancies
NOTICE and AGENDA

OPEN MEETING

Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.

2016/17

- 09/83 To Receive Apologies and Reasons for Non Attendance**
- 09/84 Declarations of Interests for Members (Disclosable Pecuniary Interests)**
- 09/85 To fill 2 Councillor Vacancies by Co-option**
- 09/86 To discuss Great Stukeley and Little Stukeley War Memorials, Cllr Gasson**
- 09/87 To confirm the Appointment of Ms Ramune Mimiene as Clerk to the Council and Responsible Financial Officer**
- 09/88 To sign Bank Mandates**
- 09/89 To note completion of External Audit**

EXCUSION OF THE PUBLIC AND PRESS

That in view of the Confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

09/90 Clerk's Remuneration

Meeting opened for the public and press

09/91 Councillors' questions

Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.

09/92 Date of the next meeting: Mon 3 October 2016 at 7.30pm

Signed (Clerk) Ramune Mimiene



Date: 13 Sep 2016