**Notice is hereby given** that an **Extraordinary Meeting** of **CORNFORTH PARISH COUNCIL** will be held **at Cornforth Community Centre** on **Tuesday 15th June 2021** commencing at **7.00p.m.** to which members of the Council are summoned for the transaction of the under-mentioned business.



Dated this 9th day of June 2021.



Derek Snowball - Clerk to the Council

THE PRESS AND PUBLIC ARE CORDIALLY INVITED TO ATTEND

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted however the privacy of (i) persons who object to the same and (ii) children and vulnerable adults must be respected by anonymising the identities of such.

AGENDA

1. APOLOGIES

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

1. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

1. MEMBERS’ DISPENSATION

To consider written requests, submitted in writing to the Clerk prior to the meeting, for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

4. PUBLIC PARTICIPATION

To deal with any questions, or brief representations, from members of the public in accordance with relevant legislation and Cornforth Parish Council Policy.

5. MINUTES

Draft minutes reflect an accurate record of what transpired at that meeting and are put before this meeting for confirmation of accuracy, resolve and approve for signing by the Chairman.

1. ANNUAL meeting held on Friday 21st May 2021.
2. ORDINARY meeting held on Friday 21st May 2021.

6. CHAIRMAN’S ANNOUNCEMENTS

To receive any announcements by the Chairman.

1. To Receive notice of the resignation of Councillor Mrs A. Wilson.
2. To receive details of a Grant Funding request

7. MEMORIAL PARK REFURBISHMENT PROJECT, ADDITIONAL FUNDING FROM COUNCIL FINANCIAL RESERVES

To receive and consider a report and recommendations.

8. PARISH COUNCILLOR - CO-OPTION POLICY AND PROCEDURE

To consider and adopt the Parish Councillor Co-Option Policy, Co-opted councillor specification and Procedure.

9. COUNCIL CORRESPONDENCE LETTERHEAD AND COMPLIMENT SLIPS

To receive and consider a report and recommendations.