

GOXHILL PARISH COUNCIL

Vicky Haines
Parish Clerk/RFO
Parish Rooms
Howe Lane
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DN19 7HS

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Dear Councillor,

15th June 2023

You are summonsed to attend the **Extra Ordinary Meeting of Goxhill Parish Council** to be held on **Thursday 22nd June 2023, commencing at 19.30 at The Parish Rooms / Howe Lane, Goxhill**

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

This Council supports the right of anyone to record this meeting in so far as is possible within the constraints of the Council's meeting rooms but advises that no one may disrupt the meeting in doing so. Anyone wishing to record the Council meeting should obtain the necessary legal advice to ensure they understand the rights of any member of the public who may be present who do not wish to be filmed or recorded.

Public Participation

The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda is unable to be resolved by the council.

Yours Faithfully

Jack Lawtey

AGENDA

- EPC2306/1 **Apologies**
Apologies for absence, if any
- EPC2306/2 **Declarations of Interests / Dispensations**
a. Declarations of Interests, in respect to agenda items, to be made and recorded in the minutes even if an interest has been declared on the Register.
 COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.
- EPC2306/3 **Finances**
To retrospectively approve the finance schedule part A that were paid in June 2023
- EPC2306/4 **Personnel Committee Terms of Reference**
To consider amending the Personnel Committees Terms of Reference from 3 members to 5 members

EPC2306/5

Personnel Committee

To consider members to be appointed to the personnel committee

EPC2306/6

Rescission Notice

To resolve the 'Rescission Notice' submitted by Cllr Kirwan ref: minute number 2306/10

EPC2306/7

New mediation proposal

To consider as requested by Democratic Services at North Lincolnshire Council and in the Interest of openness and transparency, all members of Goxhill Parish Council and the Parish Clerk should attend group professional mediation sessions as soon as possible. To be arranged by the Clerk.

EPC2306/8

Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

EPC2306/9

Date of next Meeting

To confirm the date, time and location of the next meeting(s) as (subject to any Change in circumstances)