



25th April 2018

**NOTICE OF AN EXTRA-ORDINARY MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 30th April 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

17/578 APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.

17/ 579 SPECIFIC DECLARATIONS OF INTEREST

Under the Localisms Act 2011 (Sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of any such interest.

Members are invited to make written requests for Dispensations which should be submitted to the Chairman prior to the meeting.

17/580 POLICIES & RESOURCES COMMITTEE

580.1 To review bank signatories for TSB bank account

17/581 PAY & PERSONNEL COMMITTEE

581.1 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/581 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"

581.2 To receive an update regarding an employee-related matter and decide on associated further arrangements.

581.3 Consideration of GDPR representation at LCPAS training/review/assessment day, 18th May 2018

17/582 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.

Suzanne Cowie
Assistant Clerk to the Council