



27th February 2019

**NOTICE OF AN EXTRA-ORDINARY MEETING OF
BARTON-LE-CLAY PARISH COUNCIL
Monday 4th March 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

AGENDA

18/562 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.

18/563 SPECIFIC DECLARATIONS OF INTEREST

Under the Localism 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.

18/564 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 564.1 To consider and approve additional Ear-Marked Reserve Allocation
- 564.2 To approve transfer of any nominal underspend from committees to Ear-Marked Reserve at Year End
- 564.3 To consider and approve transfer of funds to Savings Account
- 565.4 To consider lighting on access road and car park behind Village Hall

18/565 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted in order to avoid the Council reaching ultra vires resolutions.

**Carolyn Callen
Clerk to the Council**