



Parish Clerk/RFO: Rebecca Turner, The Old Police House, Nesscliffe, SY4 1DB  
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9<sup>th</sup> April 2019

**NOTICE OF EXTRAORDINARY COUNCIL MEETING, TO BE HELD ON  
TUESDAY 16<sup>TH</sup> APRIL 2019, AT FORD VILLAGE HALL AT 7.30PM (or following  
the Annual Parish Meeting)**

**All residents are warmly invited to attend and to speak in the public session, at the discretion of the Chairman.**

Signed

*Clr. Steve Jones*

Chairman of the Council

## **AGENDA**

- 102/1819 **TO RECORD PERSONS PRESENT AND ACCEPT APOLOGIES FOR ABSENCE**
- 103/1819 **DISCLOSURE OF PECUNIARY INTERESTS**  
*Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).*
- 104/1819 **DISPENSATION** – *To consider any requests from Members for dispensation (requests for dispensation should be in writing and addressed to the Clerk prior to the meeting).*
- 105/1819 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 106/1819 **FINANCIAL MATTERS**  
a) *To approve payments including payments made between meeting*
- 107/1819 **PARISH MATTERS**  
a) *Play area – maintenance and mole treatment*
- 108/1819 **NEXT MEETINGS**  
a) *Next Council meeting – 21<sup>ST</sup> May 2019, Annual Council Meeting at 7pm at Ford Village Hall*  
*It is recommended that pursuant to Schedule 12A, Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960, that the public and press should be excluded during discussion of Items 109/1819 to 112/1819 as it concerns exempt matters*
- 109/1819 **PLAY AREA MAINTENANCE CONTRACT** – *to agree quote for 2019*
- 110/1819 **NJC PAY AWARD** – *to agree application of pay award to clerk's salary*
- 111/1819 **PENSION END OF YEAR RECONCILIATION** – *to agree*
- 112/1819 **SUBSTATION LEASE** – *arrangements for signing*

