



Dunchurch Parish Council
Dunchurch Community Library
School Street
Dunchurch
Rugby
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I hereby give notice that an Extraordinary Ordinary Parish Council Meeting of Dunchurch Parish Council will take place on Friday 21st July 2023 at 6 pm, at Dunchurch Community Library, School Street, Dunchurch, CV22 6PA

All Members of Dunchurch Parish Council are hereby summoned to attend for the purpose of considering and resolving the following business:

CA Peacock

Gill Peacock
Parish Clerk & R.F.O.

Dated: 17th July 2023

Photographing, reporting, recording, filming, or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting, or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting. If members of the public do not wish to be filmed or recorded, they must sit in a designated area away from the recording equipment.

Public Participation Session: 6.00-6.15pm Members of the public are invited to give their views on items on this agenda, including planning applications, or raise issues for consideration at the discretion of the Chair. No decisions will be made in this part of the meeting. The Public Participation Session is a general forum for open discussion after which members of the public will have no further opportunity to speak unless invited to do so by the Chair. Strictly limited to 3 minutes per resident, total time allowed to be 15 minutes.

AGENDA

1. **Apologies.** To receive apologies and to approve reasons for absence.
2. **Declarations of Interests and Dispensations.**

Dunchurch Parish Council will receive disclosures of personal and prejudicial interests from Members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the meeting that has not been disclosed under the item, the member must immediately disclose it. Members may remain in the meeting and take part fully in discussions and voting unless the interest is prejudicial. Dispensations are to be received in writing to the Clerk, or verbally at the meeting will be considered.

3. **Appointment of Clerk and Proper Officer to Dunchurch Parish Council** - To discuss and if appropriate approve the successful candidate to be offered the role of Clerk/Proper Officer to Dunchurch Parish Council

4. **Private Session**

Under Section 1, Sub-Section 2 of the Public Bodies (Admission to Meetings) Act 1960 and in view of the confidential nature of the business about to be transacted, it was felt advisable in the public interest, if members of the public were present during the consideration of such business, there would be a disclosure to them of exempt information that the public be temporarily excluded, and they are instructed to withdraw. A resolution is required at the meeting for items to be discussed in Private Session.

Date of next Dunchurch PC Ordinary Meeting 11th September 2023