



Studley Parish Council

Parish Office, Village Hall
High Street, Studley
Warwickshire
B80 7HJ

Telephone: 01527 853204
clerk@studleyparishcouncil.gov.uk
www.studleyparishcouncil.gov.uk

NOTICE OF EXTRAORDINARY COUNCIL MEETING

An Extraordinary Meeting of Studley Parish Council

Tuesday 22nd August 2023 starting at 2pm

In the Council Chamber, Studley Village Hall B80 7HJ

Summons

Studley Parish Council members are hereby summoned to attend an extraordinary meeting of the council to be held on Tuesday 22nd August 2023 at 2pm in the council chamber.

Signed Peter Hencher-Serafin (Cllr)
Chairman to the Council

Date 17th August 2023

AGENDA

1. Chairman's welcome

The Chairman will be pleased to welcome everyone to the meeting.

2. Apologies

To receive apologies from absent members and record the reason for absence.

3. Declarations of Interest

Members are reminded that to ensure transparency and retain public confidence in the council's decisions they are required to -

- a) Keep their Register of Interests form up to date.
- b) Declare any Disclosable Pecuniary Interests (DPI) and any Other Registerable Interests (ORI) and any Non-Registerable Interest (NRI) relating to items on the agenda, and the nature of those interests.

4. To consider grant of any dispensation requests

Written requests for the council to consider grant of dispensation to a councillor who has declared an interest in any item on the agenda must have been received by the Clerk prior to the start of the meeting. [Grant of dispensation](#) may allow the councillor with the interest to stay in the meeting and, if so granted to speak and, if so granted to vote.

5. Public Forum

Members of the public are welcome to address the committee with regard to items on the agenda or for consideration at future meetings, however this is not an opportunity for wider debate and the opportunity to speak is limited to 3 minutes per person; the forum will last for no longer than 15 minutes subject to the Chairman's discretion.

6. Approval of draft minutes from previous meeting

Draft minutes of the committee meeting held 13/06/2023

- 7. To resolve to close the meeting to the public under the Public Bodies (Admission to Meetings) Act 1960 to allow for discussion of confidential matters relating to staffing.**
- 8. To review and discuss items in confidential report, to be circulated.**