



Studley Parish Council
Studley 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 Community Engagement Committee
will be held on
Tuesday 7th November 2023 starting at 6.30pm
Council Chamber, Studley Village Hall, High Street B80 7HJ

Community Engagement Committee Members:
Cllr Phil Hunt, Cllr Craig Stone, Cllr Penny Hunt,
Cllr Julie Palmer, Cllr Lee Kent, Cllr Colin Summers

This meeting is open to all members of the public; if attending, please remain mindful of the potential for covid-related infection.

Summons

Studley Parish Council Community Engagement Committee members are hereby summoned to attend the Community meeting at the Council Chamber for the purpose of transacting the business detailed on the following pages.

Signed

Phil Hunt (Cllr)

Chairman, Community Engagement Committee

Date 01/11/2023

AGENDA

1. **The Chair 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), any Other Registerable Interests (ORI) and Non-Registerable Interests relating to items on the agenda and their nature.
4. **To consider grant of any dispensation requests**
Written requests for the council to consider grant of dispensation to a councillor who has declared a DPI in any item on the agenda must have been received by the Clerk prior to the start of the meeting. Granting a dispensation may allow the councillor with the DPI to stay in the meeting and to speak and to vote.
5. **Public Forum**
Members of the public may attend this meeting and ask questions relating to the agenda or suggest items for consideration at future committee meetings.

- 6. To discuss and agree the Community Engagement Budget in preparation for approval in full council meeting 21st November 2023.**
- 7. To note the Grant Application for a Warm Hub in Studley Village Hall has been approved.**
- 8. Items for discussion at the next meeting.**
- 9. To note the date and time of the next meeting: 30th January 2024 at 6pm.**