

ESCRICK PARISH COUNCIL

OFFICIAL NOTICE OF AN EXTRAORDINARY MEETING OF ESCRICK PARISH COUNCIL TO BE HELD AT 7.30PM IN ESCRICK & DEIGHTON CLUB ON WEDNESDAY 11TH SEPTEMBER 2019

Chairman: Cllr R Rowson, chair@escrick.org

Meetings are open to the Press and Public except for any item labelled as part 2 under the Public Bodies (Admission to Meetings) Act 1960, Section 1

Councillors are summoned to attend the Extraordinary Meeting of the Parish Council detailed above and to consider and resolve the business to be transacted on the agenda below.

Agenda items

Part 1

19138: Apologies/Attendance:

- a. **Present:** Chair to make a note of attendees.
- b. **Apologies:** Council to receive apologies and any reasons for absence from councillors; to consider and resolve whether or not to accept any reasons given.

19139: Interests: Chair to remind members to make any declarations of interest in any agenda items.

Closure of Part 1 meeting.

Part 2

19140: Confidential business: To consider and resolve whether to exclude Public and Press on the grounds that matters for discussion affect individual staff members/ procedures/ legal/ finance issues.

19141: Internal Audit: To receive information and advice received from YLCA pertaining to the internal audit, and to resolve actions to be taken.

19142: Staffing matters: To receive advice received from YLCA pertaining to the role of Clerk / RFO and resolve actions to be taken.

Signed Richard Rowson
Chair, Escrick Parish Council
Date : 5th September 2019