

## THORPE MALSOR PARISH COUNCIL

To all members of the Parish Council, you are hereby summoned to attend a special meeting of Thorpe Malsor Parish Council

**Tuesday 21<sup>st</sup> January 2020 at 7.00pm**

**in the Village Hall, Thorpe Malsor**

For the purposes of conducting the business as follows:-

Members of the public are invited to attend the meeting and may address Council when invited to do so during the agenda item allocated.

### A G E N D A

1. To receive and approve apologies for absence.
2. To receive declarations of Interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
3. **Minutes of Last Meeting**
  - a. To receive and approve for signature the minutes of the meeting held on Tuesday 29<sup>th</sup> October and 28<sup>th</sup> November 2019
  - b. To discuss any matters arising from the Minutes not included on this Agenda for report only:
    - i. Inconsiderate Parking
    - ii. Defibrillator for insertion into phone box
    - iii. Play area
    - iii. Promotion of VE Celebrations
    - iv. Promotion of Elections 2020
4. **Public participation session** (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representatives through the Chairman of the meeting).
5. **Items for Discussion**
  - a. Budget/Precept
6. **Finance :**
  - a. To receive the financial report, bank reconciliation and approve payments due.
7. **Planning**
8. **Correspondence.**
9. **Items for inclusion on the Agenda for the next meeting.**
10. **Date of Next Meeting**

Clerk: Mrs A-M Walton-Miller  
54 St Saviours Road  
Kettering, NN15 5EJ