

# Waddingham Parish Council

Parish Clerk - Brian Brooks Mill Place Mill Road Hibaldstow Brigg North Lincs DN20 9NL

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Dear Councillor

You are hereby summoned to attend an Extra-Ordinary Meeting of Waddingham Parish Council on **Monday 3<sup>rd</sup> April 2017** in the Jubilee Hall commencing @ **7.00 pm**

The agenda is set out below.

*BKBrooks*

Brian Brooks - Clerk to the Council

Date of issue: 29<sup>th</sup> March 2017

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## Agenda

- 1704/1 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed**
- 1704/2 Minutes**  
To appoint a minute taker for the meeting.
- 1704/3 Apologies for absence**  
To note apologies and reasons for absence.
- 1704/4 Declaration of Interest**  
To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- 1704/5 Resignation**  
To receive the resignation of the Clerk / RFO
- 1704/6 Recruitment**  
To consider the plan for the recruitment and appointment of a new Clerk including the review of the process, the job description and the terms of the contract.