

Hatley Parish Council

Clerk to the Council: N Pearce Monkswood, Hatley St George, Cambridgeshire, SG19 3HP
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Dear All

I hereby give you notice that an Extraordinary Meeting of Hatley Parish Council is due to be held on Tuesday 28th September 2021 at Hatley Village Hall. A closed meeting will commence at 7.15 pm, to be followed by an **open meeting from 7.30 pm, as detailed below.**

All members of the Parish Council are hereby summoned for the purposes of considering and resolving upon the business to be transacted at the meeting, as set out hereunder. All members of the public are welcome to join the open meeting.

N.Pearce

Nicola Pearce - Clerk to the Council
23rd September 2021

Extraordinary Meeting (Closed Session) 7.15 pm

AGENDA

1. To receive apologies for absence
2. To resolve that under Section 1 of the *Public Bodies (Admissions To Meetings) Act 1960* and in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw whilst matters pertaining to items 3. and 4, are discussed
3. To formally received and accept the resignation of K Wilde as Clerk and Responsible Finance Officer
4. To resolve upon the recruitment of N Pearce as Clerk and Responsible Finance Officer
5. To resolve upon employment terms for N Pearce and sign the employment contract
6. To Sign the Bank Mandate forms to amend signatories

Extraordinary Meeting (Open Session) 7.30 pm

AGENDA

1. To receive apologies for absence
2. Interests:
 - i. To receive declarations of interest
 - ii. To receive and consider dispensation applications for items on this agenda
3. To open the meeting to members of the public for a maximum of ten minutes to enable them to address questions to the Parish Council
Questions relating to items not on the agenda shall not require a response or discussion until the following meeting
4. Planning:
 - i. To consider planning application **21/03880/LBC** Repair and replastering of nave walls, repair reredos, sanctuary step and east window surround, minor roof repairs to resolve intermittent leaks and localised treatment of timber decay to roof
 - ii. To consider or receive any updates on any local planning matter
5. To Consider and receive information on the Oxford-Cambridge Arc
6. To agree the time and date of the next meeting: **7.30 pm on Tuesday 19th October 2021**
7. To note the time of meeting closure