

Winkleigh Parish Council.

Notice is hereby given that an Extra-ordinary meeting of the Parish Council will be held on Wednesday 12th January 2022 at 7.30pm at Winkleigh Community Centre.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Members of the public are welcome to attend.

Covid-19 Safety Protocol:

- Please do not attend if you have Covid-19 symptoms or have been told to self-isolate.
- Please respect the personal space of others in attendance and remain seated while the meeting in progress.
- National Covid-19 Guidance can be found online at <https://www.gov.uk/coronavirus>

PUBLIC PARTICIPATION:

Members of the Public – 3 minutes per person, maximum session time 20 minutes

Members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, or other matters which the council has some control over during this item. Members of the public may not speak during other items unless invited to at the Chair's discretion.

AGENDA

E1.1.22: Welcome: (Chair)

Chair to formally open the Meeting and inform the meeting if an audio recording is being taken.

E2.1.22: Apologies for Absence to be received and considered for approval (Chair)

E3.1.22: Declaration of Interests (Chair)

Cllrs are invited to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded of their responsibility to keep their Register of Interests updated.

E4.1.22: Minutes of Previous meetings: (Chair) Draft minutes can be found on the website.

Cllrs to consider the approval of Minutes of the meetings held:

- a) 24th November
- b) 1st December
- c) 15th December

E5.1.22: Update on arrangements for NAMM Inspection 24.01.22 (Cllr Hodgson)

E6.1.22: 2022-2023 Budget discussions

Cllrs to discuss Budget as circulated and presented at the meeting.

E7.1.22: Cllrs Verbal reports not requiring discussion or resolution and future agenda items.

Councillors are reminded that this is not an opportunity for debate or decision making.

E8.1.22: Next Meeting – Wednesday 26th January 2022 7.30pm – Winkleigh Community Centre

E9.1.22: Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2).

- a) Resolution required to move the Council into Part II.
- b) Cllrs to discuss Confidential Staffing Matters. (Chair)
- c) Cllrs to discuss FOI & Data Subject requests received by the Council (Chair)
- d) Chair to return the meeting to public session to hear resolutions

Alex Phillips Cllr A. Phillips (Chair of Winkleigh Parish Council) Published: 6th January 2022