

Selattyn and Gobowen Parish Council

Locum Clerk: John Ward MCIPD

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2nd September 2008

**To: All Parish Members
The Public
The Press**

A meeting of the Parish Council will be held on **Wednesday 8th September 2008** in the **Pavilion**, St. Martins Road, Gobowen **commencing at 7.00pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,

John Ward

J Ward
Locum Clerk

AGENDA

- 1) Public Participation**
- 2) Apologies for Absence**
- 3) Declaration of Interest**

“To receive declarations of Interest of personal and prejudicial interest on any item on the agenda in accordance with Section 50-52 of the Local Government Act & The Local Authorities (Model Code of Conduct) England Order 2007”

- 4) Resignation of Clerk – Verbal report from the Chairman**

- a) Appointment of Locum Clerk
 - b) Appointment of Responsible Finance Officer
- 5) To Confirm the Minutes of the Council Meeting held on 9th July 2008
- 6) Matters Arising from the Minutes
- 7) To Confirm the Minutes of the Playing Fields and Pavilion Committee held on 31st July 2008
- 8) Matters Arising from the Minutes
- 9) Police Report – PC Simon Clarke
- 10) County Councillor’s Report – Councillor T Davies
- 11) Borough Councillor’s Report – Councillor DG Lloyd
- 12) Provision of Allotments – Progress Report
- 13) Parish Matters
- a) Pavilion Repairs
 - b) MUGA Update Report
 - c) Youth Club Use – Progress Report
 - d) Members’ Reports
- 14) SILO Update – Verbal Report of the Executive Committee
- 15) Financial Matters
- a) Outstanding Payments *(list distributed at meeting)*
 - b) Income since the last meeting *(list distributed at meeting)*
 - c) Joint Energy Agreement 2008-2010 For Decision
 - d) Bank Authorisation to Chairman and Locum Clerk For Decision
 - e) Quotation for printing the hard copies of the Parish Plan(50) For Decision
- 16) Correspondence *(list distributed at meeting)*
- 17) Exclusion of the Press and Public
- To resolve: “That under Section 100(A) of the Local Government Act 1992, the Public and Press be excluded for the remainder of the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 5 of part 1 of the Schedule 12A of the Act*
- a) *Recovery Statement - Report of the Executive Committee*
- 18) Date and time of the next meeting

8th October 2008 at 7.00 pm in the Pavilion, Gobowen.