

BEARLEY PARISH COUNCIL

Clerk to the Council: Karen Mason, 1 Greenswood, Bearley. CV37 0SU Telephone: 07713 280431 email: bearleypc@outlook.com

To All Members of the Council

16 June 2023

You are hereby summoned to attend an Extra Ordinary Meeting of Bearley Parish Council to be held **at Bearley Village Hall, Snitterfield Road, Bearley on 20 June 2023 at 5.30pm**, for the purpose of transacting the following business.

Members of the Press and Public are invited to attend the meeting and are welcome to address the Parish Council on any matters they wish to raise during the public forum.

Signed:



Karen Mason, Clerk and Responsible Financial Officer

Agenda

1. **Chairman's notice regarding the recording and filming of the meeting**
2. **Public Conduct during Parish Council Meetings**
3. **Record of members present**
4. **Apologies and acceptance of reasons for absence**
5. **Declaration of Interest (existence and nature) on Items on the Agenda** Members are responsible for determining whether they have an interest in any item on the agenda and should disclose it as soon as possible after the start of the meeting
6. **To approve the Minutes of the Annual Meeting held on 22 May 2023**
7. **Matters arising**
8. **Village Hall Report**
9. **Finance**
(To be circulated to Members prior to meeting)
 - 9.1 To note payments made since last meeting
 - 9.2 To note payments received since last meeting
 - 9.3 To note income/expenditure year to date
 - 9.4 To approve invoices received for payment
10. **Date of next meeting 17 July 2023**
11. **Confidential Items**

Under Section 100A of the Local Government Act 1972 the public and press will be excluded from the meeting for this item by reason of the likely disclosure of exempt information relating to an individual, information which was likely to reveal the identity of an individual, and information relating to the financial or business affairs of any particular person.

11.1 Village Hall & BSSC Lease