

# **Woolsthorpe-by-Belvoir** **Parish Council**

## **Extraordinary Parish Council Meeting**

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting of Woolsthorpe-by-Belvoir Parish Council to be held at **Woolsthorpe Social Club on Tuesday 4<sup>th</sup> June 2024 at 7.00pm.**

The public forum is scheduled to take place at 7.00pm and the Council meeting will follow on immediately. During the public forum, members of the public may ask questions or make short statements to the Council. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

Cllr. Christopher McCallion, Chairman

16<sup>th</sup> May 2024

### **AGENDA**

- 1. Public Forum – To Resolve to suspend standing orders for a maximum of 15 minutes to allow members of the public to make comment.**
- 2. To receive Apologies for Absence**
- 3. To receive Declarations of Interest relating to matters on the agenda.**
- 4. To receive the Minutes of the Annual Parish Council meeting held on 29<sup>th</sup> April 2024.**
- 5. Finance**
  - a) To verify bank reconciliation
  - b) To receive 2024/25 budget to actuals
  - c) To approve SLCC subscription
- 6. To consider an online presence**
- 7. To review and adopt the following Policies:-**
  - a) Standing Orders for the Council
  - b) Financial Regulations for the Council
  - c) Code of Conduct
  - d) Complaints Procedure
  - e) Equality, Diversity and Inclusion Policy
  - f) Social Media Policy
  - g) Environment & Sustainability Policy
  - h) Communication Policy
  - i) Co-Option Policy
- 8. Playground**
- 9. Community Speed Group**
- 10. Items for next meeting**
- 11. Date Of The Next Meeting – 1<sup>st</sup> July 2024 @ 7.00pm**