



Penketh Parish Council

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Extraordinary Parish Council Meeting

Agenda

Meeting to be held at 7.30pm on Thursday 3rd June 2021

At The Manna House

PART 1

Opening

- 1 In attendance
- 2 To receive member's apologies for unavoidable absence
- 3 3.1 Code of Conduct – Declaration of Interests
3.2 Localism Act 2011 – Dispensations
- 4 To approve the Minutes of the previous Meeting
- 5 Matters arising from these minutes
- 6 Appointment of Committees, Working Groups and Outside Bodies
- 7 Standing Orders
- 8 Disciplinary and Grievance Policy
- 9 Complaints Policy
- 10 Councillor Email Addresses
- 11 Information Protection Policy
- 12 Policy Timescales Document
- 13 Committee Terms of Reference
- 14 Data Registration Certification

15 HR Company

16 Permanent Clerk Job Advertisement and Job Description

17 Website

18 Dates of Meetings

19 Parish Council Surgeries Schedule

20 Accounts for Payment

21 Consideration of Planning Applications

22 Correspondence

23 Individual Councillor Reports

Part 1 Closed

Public Forum

Part 2

- 1. HR Company options**
- 2. Consultant Pool Manager Contract**
- 3. Website options**

Close

NOTE: DUE TO COVID REGULATIONS THERE ARE 10 PLACES FOR MEMBERS OF THE PUBLIC TO ATTEND. PLEASE EMAIL THE CLERK TO REQUEST A PLACE.