

Chairman of the Council Cllr D Shaw

Locum Clerk of the Council Mr C Furnival

www.lilleshallpc.org.uk

17th August 2022

To all Members, Lilleshall Parish Council Copied to others for information

Dear Colleagues

NOTICE IS HEREBY GIVEN that the Extraordinary Full Council meeting of Lilleshall Parish Council for the municipal year 2022/23 will take place on the 23rd August 2022 at 7pm to be held at Hillside Meeting Room. Members are summoned to attend for the transaction of business on this agenda.

Yours

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Locum Clerk of the Council

AGENDA

1. Apologies and declarations of Interest

To receive apologies and record any pecuniary and non-pecuniary declarations of interest in matters relating to the business to be conducted on this agenda.

2. Public Session

The Chairman of the Parish Council will open the meeting and allow 15 minutes for members of the public to ask questions to the Council, 3 minutes per person.

- **3.** Minutes of the Extraordinary Full Council meeting held 13th July 2022 To approve the minutes of the last meeting as a true record.
- Matters arising, for information, from the 13th July 2022 To receive information on actions taken arising from the last meeting.
- 5. Appointment of new Clerk & RFO To consider the resolution of ratifying the appointment of a new Clerk & RFO as recommended by the delegated interviewing panel.

Date of future meetings

Full Council, Tuesday 6th September 2022, 7pm at Hillside Meeting Room