

# Notice of Charlton Musgrove Parish Council Extraordinary Meeting

Dear Councillors

I hereby give notice that on Monday 14 December 2020 an extraordinary meeting of Charlton Musgrove Parish Council will take place via Zoom, commencing at 6.00pm. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business set out hereunder.

<https://us02web.zoom.us/j/87588481797?pwd=TXhCNDVmckk0dGZxTI3eVJCTU5KUT09>

Meeting ID: 875 8848 1797

Passcode: 414053

All Councillors and members of the public should be aware this meeting may be video-recorded.



Signed by Fran Hill, Clerk

Date 8 December 2020

## Public Session

An opportunity for members of the public or other authorities to address the Council on any agenda item or matter concerning the village. Anybody wishing to speak at the meeting may do so but must inform the Clerk on [clerk@charltonmusgrovepc.org.uk](mailto:clerk@charltonmusgrovepc.org.uk). A maximum of three minutes will be allowed for each person to speak at the Chairman's discretion.

## Agenda

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|---------------------|---|
| <b>CMPC 12-2/01</b> | <b>TO RECEIVE APOLOGIES FOR ABSENCE AND APPROVE THE REASONS GIVEN</b>   |
| <b>CMPC 12-2/02</b> | <b>DECLARATION OF INTEREST:</b> Members to declare interests they may have on the agenda items.   |
| <b>CMPC 12-2/03</b> | <b>TO APPROVE A MANDATE TO BE SENT TO HSBC TO ADD COUNCILLORS IZARD, SUTTON AND MOORE TOGETHER WITH THE CLERK AS SIGNATORIES TO THE BANK ACCOUNT.</b> |
| <b>CMPC 12-2/04</b> | <b>DATE OF NEXT MEETING:</b> Tuesday 19 January 2021 7.30pm   |

*All members are reminded that the Council has a general duty to consider the above matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime and Disorder, Health and Safety, Human Rights.*

Fran Hill Parish Clerk & Responsible Financial Officer Tel: 01747823699

08/12/2020