

## Extraordinary meeting of Kirby Misperton Parish Council on Tuesday 8<sup>th</sup> December at 7.00PM

### AGENDA

Meeting information: this meeting will be hosted by vice-chair the Rev Jackie Cray using Zoom. There is no requirement to download additional software to join the meeting, but those attending will be required to register. The registration information will be deleted within 24 hours of the end of the meeting to conform with GDPR guidelines. Please note. This meeting will be recorded and recordings will be retained for 3 months to ensure that malicious interference can be protected. Please therefore ensure that vulnerable adults who join the meeting do have the permission of their guardian. The recording will not be published but may be subject to FOI or SAR request.

To access the meeting, please use the link:

<https://us02web.zoom.us/j/87113577829?pwd=dk15dUx2cEI2eks0MTdMdkhNMGxNz09>

Meeting ID: 871 1357 7829

Passcode: 820873

Or 'phone 0203 0512874

- 1) To receive apologies for absence
- 2) To receive declarations of interest in items on the agenda
- 3) Minutes and Matters arising
  - a) To approve the minutes of the extraordinary meeting held on 6/11/ 2020
  - b) To consider any matters arising from the extraordinary meeting held on 6/11/2020 not covered elsewhere on the agenda.
- 4) Co-option of Councillor

To note that no requests for a local election have been received and to co-opt Helen Brotherton on to the council, one vacancy remaining unfilled.
- 5) Resignation of Clerk

To note the resignation of Clerk Sally Brown, discuss the immediate consequences and to consider how to fill the vacancy on a short and longer term basis.
- 6) Precept 2021

To consider different options for ratification in January.
- 7) Financial report

To receive a financial report from the Chair.
- 8) To consider re-painting of the village noticeboard.
- 9) To resolve to donate money ringfenced for a village defibrillator to be passed to the Kirby Misperton Village Hall Committee for the express purpose of supply, erection and maintenance of a defibrillator for village use.
- 10) To agree on the date and time of the next meeting.