



WYTHALL PARISH COUNCIL

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PARISH CLERK

Ms Naazlin Somani

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EXTRAORDINARY MEETING OF WYTHALL PARISH COUNCIL

Dear Councillors,

Notice is hereby given that an **EXTRAORDINARY meeting of Wythall Parish Council** will take place on **Thursday 5th DECEMBER 2019 commencing at 19:30 hrs.** at Wythall Parish Council Offices, Beaudesert Road, Hollywood, B47 5DP.

All members of the Committee are hereby summons to attend for the purpose of considering and resolving upon the business to be transacted at the meeting.

The meeting is open to the press and members of the public to put questions or raise concerns regarding matters on this agenda or for future consideration. There is no expectation on the council to respond to any comments made at this time.

Under the openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the Parish Clerk know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All records and photograph equipment should be taken away if a public meeting moves into a session which is not open to the public.

If you are recording the meeting you are asked to act in a reasonable manner and not disrupt the conduct of meeting for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting.

Please note that members of public exercising their right to speak during Public Question Time may be recorded.

Naazlin Somani
Parish Clerk
22nd November 2019

AGENDA

PUBLIC OPEN FORUM:

Prior to commencement of the meeting there will a fifteen-minute period for public question time. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration, at the discretion of the Chairman. Members of the public may not take part in the Parish Council Meeting itself. This period is not part of the formal meeting and will not form part of the minutes.

1. APOLOGIES

To receive and approve apologies for absence.

2. DECLARATION OF INTERESTS

Councillors are reminded of the requirement to update, if required, their Register of Interests.

2.1. To declare any Disclosable Pecuniary Interests on the agenda and their nature.

2.2. To declare any Other Disclosable Interests on items on the agenda and their nature.

2.3. To consider dispensations – written requests for the council to grant a dispensation to a councillor (as per Localism Act 2011), s33) must be with the Clerk before the meeting starts.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within Paragraph 12(4)(b) of the Code of Conduct, must leave the room for the relevant items.

3. REVIEW/AMENDMENT OF RESOLUTION ON 17.10.2019 Item 8 – GRANT APPLICATION FROM WCA.

In accordance Standing Order 7 and following receipt of written notice from five Councillors to reverse the resolution passed at the full Council meeting on 17 October 2019 (copy of the minutes containing the resolution is attached).

4. UTILITY CONTRACTS

Consider and agree utility contracts. Current contracts are due to expire on 9th December 2019 (figures and costing to follow).

5. PHOTOCOPIER

Consider information relating to the rental of a photocopier in the Parish Office and agree on a contract (costs and comparison to follow).

6. ANNUAL PARISH MEETING AND OPEN DAY 2020

To agree a date and location for the Annual Parish meeting which should take place between 1st March and 1st June 2020 and to agree a date and location for the Open Day 2020.

7. DATE OF NEXT MEETING

The next Council meeting is scheduled to take place on 23rd January 2020, subject to Council approval.