

# Lydiard Millicent Parish Council

## Summons to Attend

**ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL:**

Councillors : Andre Kayani, Vernon Montgomery,

Richard Selwood, Mike Sharp,

Phil Shepherd, Jim Stubbs.

**You are summoned to attend an extraordinary meeting of Lydiard Millicent Parish Council, on Saturday 19th December 2020 at 5.00pm where items on the attached agenda will be discussed.**

In accordance with schedule 12, para 10(2) of the Local Government Act 1972 – Notice is hereby given that a meeting of Lydiard Millicent Parish Council will be held on Saturday 19<sup>th</sup> December 2020, at 5.00pm. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, Regulation 5 allows this meeting to be held virtually.

Topic: Extraordinary meeting

Time: Dec 19, 2020 05:00 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/77257913028?pwd=Ykl4cFNEd2FBMityRzN3VUtsYmlrdz09>

Meeting ID: 772 5791 3028

Passcode: 9Qvev3

## **AGENDA**

As there is only one item on the agenda of a confidential nature there will be no Public Question time

### **1. Election of meeting Chairman.**

As there is no Council Chairman it was agreed that each meeting a Chairman would be elected for that meeting.

### **2. Apologies for Absence.**

The Council is asked to accept any apologies and to accept reasons for absence.

### **3. Declarations of Interest.**

To accept Declarations of Interest in any item on the Agenda

### **4. Minutes.**

To defer acceptance of the minutes of the meeting on Thursday 3<sup>rd</sup> December until the Thursday 7<sup>th</sup> January Meeting.

### **5. Exclusion of the Press and Public.**

The Council is asked that members of the public and press be requested to leave the meeting to allow discussion of the establishment, property and finance matters as it is considered the publicity would be prejudicial by reason of the confidential nature of the business to be transacted.

### **6. Staff Matters**

A verbal report will be given to members