PARISH OF OKEFORD FITZPAINE NOTICE OF PARISH COUNCIL EXTRAORDINARY MEETING

Dear Sir/Madam

I hereby give notice that on Wednesday, 28 June 2017 at 7.30 pm an extraordinary meeting of Okeford Fitzpaine Parish Council will take place at The Pavilion, Castle Lane. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business transacted at the meeting as set out hereunder. Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, and any disability), Crime and Disorder, Health and Safety and Human Rights.

Dated this 16th day of June 2017

Clerk to the Parish Council

To: G Weeks (Chairman), R Corben (Vice-Chairman), P Banning, S Corben, B Fox, D Gartside, R Rowe,

BUSINESS TO BE TRANSACTED AGENDA

1. Apologies:

To receive any apologies for absence.

2. Declarations of Interests:

Members are required to comply with the requirements of the Localism Act 2011 regarding Disclosable Pecuniary Interests.

3. Grant of Dispensations:

The Council resolved to delegate the power to grant dispensations to the clerk at the Parish Council Meeting held on 6 November 2012.

- **4. Annual Governance Statement:** To approve the Annual Governance Statement.
- 5. Annual Accounts Statement: To approve the Annual Accounting Statement.

Date of next Ordinary Parish Council Meeting will be Tuesday 4 July 2017