




# Dodderhill Parish Council

Councillors are summoned to an Extraordinary Meeting of Dodderhill Parish Council.

I hereby give notice of an Extraordinary Meeting of Dodderhill Parish Council to be held at Webbs Garden Centre on Thursday 17<sup>th</sup> August 2023 at 7pm.

Signed:  Dr Sue Howarth, Chair of the council.

Date: 11<sup>th</sup> August 2023

Councillors are summoned for the transaction of the following business:

## Agenda

1. Apologies.
2. Declarations of interest / Dispensations..
3. To approve the minutes from 18<sup>th</sup> July 2023 as a true and accurate record of the meeting.
4. To appoint a temporary RFO.
5. To elect committee chairs
  - a. Finance
  - b. Staffing
  - c. IT
6. To review and approve payments as listed for this meeting.
7. To review and consider renewing the Football Club contract.
8. To decide the most appropriate way of moving forwards on getting bank signatories agreed at last meeting authorised by Unity Bank.
9. To discuss HR matters – Council to consider resolving to enter into confidential discussions due to the sensitive nature. (Public bodies ACT 1960)
10. Close of meeting