

Albrighton Parish Council



Albrighton Parish Council
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Summons

To all members of Albrighton Parish Council – Councillors: Beechey, Gold, Harrison, Illes, Lumby, Medlyn, Meyrick, Noakes, Pledger, Robinson, Straney, Webster, and Wilmot.

NOTE: 2 Councillor Vacancies

Dear Councillor,

You are hereby summoned to the **Extra-Ordinary Full Council Meeting** of Albrighton Parish Council, to be held on **Thursday 4th January 2024**, at **7.00pm** at The Red House, High Street, Albrighton, Nr. Wolverhampton. WV7 3LU.

A handwritten signature in blue ink, appearing to read 'Joanne Oliver'.

Clerk to the Council: Joanne Oliver

Date: 11th December 2023

AGENDA

1. Chairman's Welcome

The Chairman of the Council to welcome everyone to the meeting.

2. Apologies for Absence

To receive, consider and accept, as appropriate, any apologies for absence in accordance with the terms of Section 85(1) of the Local Government Act 1972.

Councillors who cannot attend the meeting are requested to tender their apologies to the Parish Clerk prior to the meeting.

3. Code of Conduct

Disclosable Pecuniary and other Interests.

Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting, and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest.

Dispensations.

To consider and approve any requests for dispensations.

4. Casual Vacancy and Co-option Policy

The Chair to inform those present on the Casual Vacancy and Co-option Policy including the method of voting - **Appendix A**

5. Casual Vacancy

The Council is to receive and review the expressions of interest for casual vacancies and agree co-option to Albrighton Parish Council.

- List of Expressions of Interest received - ***To be tabled at the meeting - Closing date 31st December 2023***

6. Declaration of Acceptance of Office

The Co-opted Members of the Council to sign the Declaration of Acceptance of Office. Signatures must be witnessed by the Clerk.

7. Date of Next Meeting

- Full Council Meeting – Thursday 11th January 2024 – 7.00pm
- Full Council - Thursday 1st February 2024 - 7.00pm

Meetings held at the Red House, High Street, Albrighton, Nr. Wolverhampton. WV7 3LU