

CLAYBROOKE PARVA PARISH COUNCIL

**Extraordinary Meeting to be held on Wednesday 26th July 2023 7.30pm at
Claybrooke School Hall**

AGENDA

1. Members present.
2. Apologies for absence.
3. Chairman's Announcement.
4. Disclosure of personal interests.
5. Approval of Minutes of CPPC meeting held on 17th May 2023.
6. To consider and resolve CPPC Codes & Standards.
 - a) 2023-Code of Conduct
 - b) 2023-Code of Conduct Guidance
 - c) 2023-Standing Orders
 - d) 2023-Financial Regulations
 - e) 2023-Complaints Procedure
7. To consider and resolve Banking matters.
 - a) Banking Mandate.
8. To consider and resolve Parish Council Insurance.
 - a) Renewal for period of July 2023 to July 2024.
9. To consider and resolve dates for forthcoming Council meetings.
 - a) 4th October 2023
 - b) 6th December 2023
 - c) 6th March 2024
 - d) 6th May 2024 (Annual Council Meeting)
10. To pass resolution in accordance with the Public Bodies (Admissions to Meetings) act 1960 to exclude public and press for discussions concerning; Matters protected by legal and professional privilege. To consider applications for the role of Parish Clerk. To consider residents' complaints submitted to CPPC.