OXHILL PARISH COUNCIL

Chairperson: Mr D Harbour Parish Clerk: Christine Coles

Laurel Cottage55 Gillett RoadBlackford WayBanburyOxhillOxon OX16 0DR

Warwickshire CV35 0QY T: 01295 276229
E: oxhillpc@btinternet.com

W: www.oxhillpc.uk

To members of the Council:

You are hereby summoned to attend an Extraordinary Parish Council meeting at Oxhill Village Hall, Main Street on Wednesday 25th March 2020 at 7.30pm for the purpose of transacting the following business:

AGENDA

20/29. To receive apologies for absence

20/30. To approve the following resolutions:-

- To note that it is lawful for the clerk to spend against specific items in the Parish Council's budget i.e. for contractors, hall hire, clerk's salary, all of which having been identified in the budget when setting the precept, any such payments to be reported to the Council at the next ordinary meeting.
- To approve provision of delegated powers to the Clerk/Locum Clerk to spend up to a limited amount of £500.00 and to authorise urgent work when unforeseen circumstances occur.
- To Delegate powers to the Clerk/Locum Clerk to respond to planning applications (councillors are still able to submit their own personal comments).
- Agreement to receive and act upon Government advice in relation to the holding of the Annual Meeting of the Parish scheduled to meet on 13th May 2020 (noting such meetings must be held before 1 June) and the Annual Meeting of the Parish Council scheduled to meet on 13th May 2020 (noting such a meeting must be held in May), thereby giving delegated power to the Clerk (or Locum Clerk) to make necessary re-arrangements for these meetings in consultation with the Chair.

Issued by: C. Coles (Parish Clerk) Dated 18.03.20

Please note, this is a public meeting and you may be filmed, recorded or published.