

RUDGWICK PARISH COUNCIL
Parish Office
Rudgwick Hall
Bucks Green
Rudgwick
West Sussex
RH12 3JJ

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Date: 27th February 2018

To: All Members of Rudgwick Parish Council

You are duly summoned to an Extraordinary meeting of the Parish Council that will take place on **Monday 5th March 2018** at the **Rudgwick Hall, Bucks Green at 7p.m.**

Richard Landeryou

Cllr Richard Landeryou
Chairman of Rudgwick Parish Council

Members of the public have a right and are welcome to attend the meeting as observers

AGENDA

1. To receive and approve APOLOGIES for absence.
2. To receive DECLARATIONS OF INTERESTS BY COUNCILLORS on any matters to be considered at the meeting and notifications of changes to members Registers of Interest.
Any clarification on whether a Member has an interest should be sought before attending the meeting.
3. *Public participation. The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda.*
4. To resolve that the MINUTES OF THE PREVIOUS MEETING held on the 12th February 2018 (circulated) be signed as a correct record.
5. Resolution on formal agreement of terms on which Henry Adams is appointed to act for the council regarding the proposed lease of the Rudgwick Sports and Community Centre Club premises.

6. Resolution to allocate up to £2,000 to bring the boiler/hot water at the RSCC up to standard, including servicing and repairs.
7. Resolution to appoint P Juniper fencing to install a new gate/repair post at King George V Field, Bucks Green.
8. Resolution to switch Rudgwick Parish Council National Westminster Bank Account to Rudgwick Parish Lloyds Bank Account.
9. Resolution to start using the internet banking facility offered by the Lloyds Bank Account.
10. Resolution to open a savings account with Lloyds plc.
11. Resolution to close the National Westminster Bank savings accounts and transfer funds into the Lloyds Savings Account.
12. Resolution to exclude the public and press from the business about to be transacted.

Reason staff in confidence
13. Resolution to decide on membership of the interview panel when recruiting for the post of assistant clerk.
14. Resolution to extend and increase Ms Donbavand's temporary contract to 15 hours per week until assistant clerk takes up the post.

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices should be switched to silent for the duration of the meeting.