4th June 20

Members of Holymoorside
& Walton Parish Council

Dear Councillor

You are respectfully summoned to attend an extra-ordinary meeting of the parish council, which will be held **REMOTELY** at **1800** hours on Monday 8th June 2020**. To access the meeting please use link;**

https://zoom.us/j/94511071451 (link will also be sent out via e-mail) for the purpose of transacting the following business.

Please note that the Chris Moses from the council's Human Resources company will be in attendance to answer any questions you may have. However, it may be helpful if you could e-mail me them in advance please so he can have the necessary information to hand.

Any members who require a dispensation to address the meeting are kindly requested to contact me as soon as possible.

Yours sincerely

K J Brailsford (Mrs)
Clerk

AGENDA PART 1 - non-confidential information

FL049/20-21 **To receive apologies for absence**

FL050/20-21 **Variation of the Order of Business**

FL051/20-21 **Public Questions** – (15 Minutes)

A period of not more than fifteen minutes will be made available for members of the public to comment on any matter

If County Council or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter.

Any Member with a significant other interest in an agenda item may speak on that item at this point in proceedings

At no point will discussions take place except for clarification of the submission including points of information. Should a decision be required from the council the matter will be deferred for research and included on the next relevant agenda.

**Kate Brailsford, Clerk to; Holymoorside & Walton Parish Council,
Village Hall, Holymoor Road, Holymoorside, Chesterfield S42 7DX
01246 865566 Clerk@holymoorsideandwaltonparishcouncil.co.uk
www.holymoorsideandwaltonparishcouncil.co.uk**

LOCAL COUNCIL AWARD SCHEME QUALITY

FL052/20-21 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time

FL053/20-21 **Exclusion of Public**

To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded. If the council decides to exclude the public, it will be necessary to pass a resolution in the following terms. 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'.

FL054/20-21 **Part 2 - Confidential Business**

To move the following resolution – 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'.

To move the following resolution – To suspend normal standing orders to allow questions to be put to the HR company representative

- To consider the furloughing of both caretakers