

ALL COUNCILLORS OF
SOMERSHAM PARISH COUNCIL
ARE SUMMONED TO AN EXTRA-ORDINARY MEETING OF
SOMERSHAM PARISH COUNCIL

In the Norwood Building, Parkhall Road, Somersham
On Monday 6th February 2017 at 7.30 p.m. following the Annual Meeting
THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT

PLEASE NOTE: MOBILE PHONE's must be set on silent/vibrate.
APPLICABLE TO COUNCILLORS, PRESS AND MEMBERS OF THE PUBLIC.

AGENDA

1. To Accept Apologies for Absence

2. To Accept Parish Councillors Declarations of Interest

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 following adoption of the revised Code of Conduct on 9th June 2014. **ALL Dispensation requests must be made to the Clerk prior to the meeting.**

3. To Agree to hold a Public Forum

Councillors with pecuniary interests must leave the room immediately prior to any discussion on a disclosed interest this could be during the public forum or elsewhere on the agenda. Councillors cannot remain in the room to hear the representations of others nor make any representation to the meeting.

Please note: When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure (if not done in Item 2) and leave the meeting.

At the close of this agenda item members of the public will no longer be permitted to address the Council.

4. To Discuss & Approve Matters from the Personnel Working Party held on 24th January 2017

Motion to exclude public & press: In accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted at Agenda Item 4 namely matters arising from the Personnel Working Party held on 24th January 2017, it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting and will be instructed to withdraw.

- a. To Report the Time Bank Innovation funding bid Round 1 & Round 2
- b. Time Bank Member Report
- c. Proposed role of the part-time groundsperson/handyman & link with SSLA from April 2017
- d. To Approve the Wood Chipper Risk Assessment
- e. Proposal to use the SSLA Caretaker to assist with the play bark work & wood chipper work during February 2017
- f. Youth Club staff and proposal to move from the JNC pay scales to NALC / SLCC National Pay Scales in line with all Parish Council staff
- g. Training Proposals for staff and councillors – approval of costs
- h. Update on the Parish Councillor vacancies
- i. Update on Parish Council community communications

5. To Accept Notices & Matters for the next Agenda

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for discussion.

Signature *Mrs P Bryant* **31st January 2017**

Penny Bryant Proper Officer/Parish Clerk 50, High Street, Somersham.

Steve Criswell, Chairman

The next Parish Council meeting will be held on Monday 13th February 2017 at 7.30 pm
In the Millennium Pavilion