

Lydiard Millicent Parish Council

Notice of Meeting and Summons to Attend

To : ALL MEMBERS OF LYDIARD MILLICENT PARISH COUNCIL
Councillors Dean Cobb, Andrew Fletcher, Sarah Hill-Wheeler, Andre Kayani, Vernon Montgomery, Sian Penning, Alan Pflieger (Chairman), Richard Selwood, Mike Sharp, Phil Shepherd.

In accordance with schedule 12, para 9(1) of the Local Government Act 1972 and section 6(a) of the councils adopted Standing Orders, Notice is hereby given that a Special meeting of Lydiard Millicent Parish Council will be held on Thursday 23rd August 2018 in the Jubilee Club House, Chestnut Springs, Lydiard Millicent, commencing at 7.30pm.

Deborah Bourne

DEBORAH BOURNE
Parish Clerk

17 August 2018

Public Question Time: Members of the public are invited to make representations to Lydiard Millicent Parish Council on matters relating to this Agenda (Public Bodies [admission to meetings] Act 1960), before the meeting commences (limited to 10 minutes). Every effort will be made to give accurate answers to all questions, but in some cases further research may be necessary when an answer will be given by the Chairman or Clerk as soon as possible.

AGENDA

1. **Apologies for Absence:** The Council is asked to note any apologies and to accept reasons they consider to be appropriate.
2. **Declarations of Interest:** To receive Declarations of Interest in accordance with the Code of Conduct adopted by this Council in July 2012. Members are reminded that it is their personal responsibility to keep their entry in the Register of Interests up to date. Please contact the clerk, if entries are in need of updating.
3. **Neighbourhood Plan** Appendix A
Under the Steering Group Terms of Reference approval from Lydiard Millicent Parish Council must be sought before commitment to expenditure is made.

The Lydiard Millicent Parish Neighbourhood Plan Steering Group have requested that an extra-ordinary meeting of the Council be called to consider appointment of a specialist consultant to help move the plan forward.

A written report is attached from the chairman of the Steering Group setting out the group's recommendations.

When considering this recommendation members are advised that the Councils previously adopted Standing Orders and Financial Regulations (10.3, 11.1h) apply, in that the reasons for accepting this quotation is imbedded into the resolution for audit purposes.