



An **Extraordinary Meeting** of **Wolvey Parish Council** will be held on **Monday 27th June 2016** at **Wolvey Baptist Chapel**, School Lane, Wolvey starting at **7 pm** for the transaction of the below business.

All members of the Council are required to attend.

R. Atkinson
Parish Clerk

Dated: 22nd June 2016

Parishioners and Press are most welcome to attend.

AGENDA

- 1 To receive apologies for absence**
- 2 To receive any declarations of pecuniary and non-pecuniary interests to any matter pertaining to the agenda and to consider dispensations**
- 3 To confirm the minutes of the meeting held on 20th June 2016**
- 4 Parishioners time** (15 minutes are set aside for parishioners to raise issues and ask questions)
- 5 To agree to dissolve Wolvey Environmental Group as a Working Party**
- 6 To agree to constitute Wolvey Environmental Group as a Committee and to consider and approve the Terms of Reference**
- 7 To appoint two members of Wolvey Parish Council to Wolvey Environmental Group Committee and to approve appointment of volunteers**
- 8 To agree to increase the budget for Wolvey Environmental Group Committee**

- 9 To consider Health & Safety training for approved members of Wolvey Environmental Group Committee**
- 10 To note any other business** (This item should only be used to register future agenda items or items that are solely for information only. No issues requiring a decision or with a financial implication can be raised)
- 11 To confirm the date and place of next meeting.**