### **DUNCHIDEOCK PARISH COUNCIL**

 **Email: parishclerk@dunchideock.org.uk**

15th February 2018

To Members of Dunchideock Parish Council.

You are hereby summoned to attend an Extraordinary Meeting of Dunchideock Parish Council, to be held **on Wednesday 21st February 2018 at 7.30 pm in Dunchideock Village Hall, Dunchideock, for the purpose of transacting the following business.**

Members of the public and press are invited to attend the meeting.

*P Goodchild and E Ellis*

Councillors of Dunchideock Parish

##  **AGENDA**

**1) Election of Chairman**

**2) Apologies for Absence:**

**3) PUBLIC DISCUSSION**

*An opportunity for members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda. The period of time designated for public participation shall not exceed 15 minutes. Reminder that members of the public are not allowed to raise issues when Council is in committee.*

### **4) Declarations of Interest**:

### *In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary*

### *interests, including the nature and extent of such interests they may have, in items to be considered at this meeting.*

### *Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring*

### *Officer at Teignbridge District Council within 28 days of the change.*

**5) Appointment of clerk –** To agree a process of recruitment for a clerk.

### **6) Contact details for this council -** To arrange who will inform interested parties.

### **7) Minutes** – to approve and sign the Minutes of the meetings held on the 19th of December 2017 and the extraordinary meeting held on the 30th of January 2018.

**8) Co-options.**

1. Adoption of Co-option process.
2. Appointment of councillors for two councillor vacancies

**9) Finance -** To authorise urgent payments.

**10) PUBLIC DISCUSSION**

**11) Items for Information -** The next council meeting will be on 20th March 2018at 7.30pm in Dunchideock Village Hall.