

ROTHBURY PARISH COUNCIL

AGENDA PAPER

Dear Councillor. You are hereby summonsed to an extra ordinary meeting of the Parish Council to be held on Wednesday 27th November 2024 commencing at 730pm in the Cheviot Room Jubilee Institute, for the purpose of transacting the business contained within this Agenda.

RPC/237/24 Apologies for absence
Apologies and reason for absence to be given to the Clerk prior to the meeting

RPC/238/24 Declaration of Members Interests
Members are required to disclose personal and prejudicial interests relating to any matters to be considered at the meeting. The disclosure must include the nature of the interest. An interest must also be disclosed in the meeting if it only becomes apparent to the member during the meeting. If a member who has declared a personal interest then considers the interest to be prejudicial he/she shall declare that, and, after making any representations, answering questions or giving evidence relating to the business, the member shall withdraw from the room for the remainder of the item to which the interest relates.

RPC/239/24 To report Councillor resignations – Members are requested to receive and note resignations and actions taken by the Parish Clerk

RPC/240/24 Election of Officers to serve for the remainder of the council year

RPC/241/24 Approval of Minutes of previous meeting held 13th November 2024

RPC/242/24 Governance Review. Members are asked to receive report from Clerk relating to governance review

PART II

The Council is invited to consider the following resolution: That under the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following item on the agenda, as the item involves the discussion of confidential information.

RPC/243/24 Members are asked to consider confidential report in relation to correspondence received.

RPC/244/24 Date of next meeting



Claire Miller, Claire/RFO
21st November 2024