



To members of Thurlaston Parish Council:

You are hereby summoned to attend an extraordinary meeting of the Thurlaston Parish Council (meeting No 1/2022/23) to be held at 12:00 on **Saturday 22nd January 2022**. The meeting will be held on the roundabout on Beech Drive, Thurlaston, Warwickshire CV23 9JT.

Members of the public may make representations according to the Council's Standing Orders within the Parish Council Meeting under item 5 from 12:10 onwards for a time period of no more than 5 minutes. Members of the public that wish to contribute are requested to let the Parish Clerk know prior to the meeting. This is to ensure that appropriate technical details are made available to them, and that the technology being employed has adequate capability.

Photographing, reporting, recording, filming, or transmitting the proceedings of a meeting may occur and therefore all persons participating in the meeting should be aware that such recording, reporting, or filming may take place. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be filmed or photographed in the meeting must state this at the start of the meeting.

Signed..... Sylvia Jacques

Clerk to Thurlaston Parish Council

Parish Council Meeting No.1/2022/23 – AGENDA for at 12:00 on Saturday 22nd January 2022

1. Welcome by the Chair.
2. Declarations of Pecuniary Interests or Non-Pecuniary Interests.
3. Apologies and Acceptance for Absence.
4. Borough and County Council officer's reports and representatives from other organisations.
5. Residents Matters
6. Approval of Minutes – meeting held on Monday 8th November 2021.
7. Finance & Clerk (SJ): Decision: acceptance of:
 - Cheque payments and signatures – formal proposal to pay invoices.
 - Decision: JO to proceed with obtaining Land Registry documents related to R20/1030.
8. Policy and Procedures (KB)
 - (a) Acceptance of a new Health & Safety and Expenses policies
9. ICT (KB)
 - (a) Decision: KB to proceed with a new role related email address, initially for test/assessment purposes.

The next Parish Council meeting will be on 14th March 2022.