## To Members of Council:

Cllr Brookes, Cllr Crosby, Cllr Jones, Cllr Dobson, Cllr Pattinson-Evans, Cllr Sargeant.

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY meeting of Uttoxeter Rural Parish Council will be held at Church Room, The Church of St Lawrence, Church Lane, Bramshall, ST14 5BQ commencing at 7.30 pm on Tuesday 18<sup>th</sup> July 2023 and members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

## **Council Pledge:**

Let our debating be reasoned and temperate, recognising that others may have a different point of view; and may we always remember that our deliberations and decisions are ultimately for the good of the people of Uttoxeter Rural.

Issued by - Mrs VRE Gibson-Parish Clerk

Date: 11 July 2023

## **AGENDA**

EM 23.07.001	APOLOGIES AND APPROVAL OF ABSENCES		
EM 23.07.002	TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.		
EM 23.07.003	TO RESOLVE THAT THE MINUTES OF THE MEETING HELD ON 6 <sup>th</sup> June 2023 and 4 <sup>th</sup> July 2023 ARE A CORRECT		
RECORD			
EM 23.07.004	PUBLIC PARTICIPATION*		
EM 23.07.005	ALLOTMENT LEASE – FURTHER INVESTIGATION		
EM 23.07.006	FINANCE – TO MAKE PAYMENTS OF APPROVED COSTS IN 4 <sup>TH</sup> JULY 2023 MEETING, SEE BELOW:		

Cheque/Item	Payment	Value
55/582	Creative Play – replacement Hex	£216 (inc £36 VAT)
	Boards, Climbing Frame	
54/581	Morelock Signs – site visit for	£300
	Stramshall Speed Indicator Signs	

EM 23.07.007 STAFFING MATTERS - PUBLIC EXCLUDED (Public Bodies(Admissions to meetings)Act 1960)

The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings

<sup>\*</sup> The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

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