LIDGATE PARISH COUNCIL

**Clerk: Mrs Karen Peck, email: lidgateparishcouncil@yahoo.co.uk**

**Chair: Mrs Annie Lee (acting)**

**NOTICE OF MEETING: Extra Ordinary Meeting of Lidgate Parish Council**

**TIME: 19.00**

**DATE: Monday 17th January 2022**

**VENUE: OUTSIDE MEETING – Village Hall**

**If you wish to raise any points within Public Participation, we ask that these are sent to the Parish Clerk 48 hours prior to the meeting.**

**The Parish Council wish to advise that all attendees are required to adhere to social distancing measures set out by the Council including hand washing and sanitisation, social distancing, and masks if indoors, please respect everyone’s space. Please do not attend the meeting should you have any Covid symptoms and or live in the same household as someone who is self-isolating.**

**This meeting will be outside and last for the maximum of 10 minutes.**

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

MEMBERS 5

VACANCIES 1

QUORUM 3

**AGENDA**

**170122/1 TO APPOINT A CHAIRPERSON**

**170122/2 TO RECORD APOLOGIES FOR ABSENCE**

**170122/3 MEMBERS’ DECLARATIONS OF INTEREST**

**170122/4 TO SIGN AND APPROVE MINUTES OF LAST MEETING**

Full Parish Council Meeting 1st December 2021

170122/5 OPEN FORUM FOR PUBLIC PARTICIPATION

At the close of this item, members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman

**170122/6** **MATTERS ARISING**

1. Councillor Sabbatical request – to approve
2. To note Councillor Resignation – to note only
3. To discuss and approve the budget and Precept for 2022-23
4. To approve bank reconciliation and payments up until 31st December 2021
5. Online Payments:

Wages, Expenses and HMRC November and December £491.76 Cheque

Suffolk Assn of Local Councils – Membership £46.16 Cheque

Direct Debits Made: None

Income None

1. To reinstate delegation scheme as per Appendix One in the event the council cannot met in person

**120122/7 DIARY DATES –** Next Full Parish Council Wednesday 9th March 2022 at 7pm.

K Peck

**Karen Peck (Clerk & Responsible Finance Officer) of Lidgate Parish Council**

**Monday 10th January 2022**