Tunstall Parish Council

To Parish Councillors, members of the public and press.

Members are hereby summoned and notice is given that an **Extraordinary Meeting of Tunstall Parish Council** will be held virtually on **Tuesday 23 February 2021** at **7.30pm** when it is proposed to transact the following business:

1. ELECTION OF CHAIRMAN

2. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

3. DECLARATIONS OF INTEREST

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Tunstall Parish Council Code of Conduct for Members and by the Localism Act 2011. (i)The nature as well as the existence of any such interest must be declared. After declaring a Disclosable Pecuniary Interest, the Member must leave the meeting and not take part in the discussion or vote. This applies even if there is provision for public speaking.

4. HR MATTERS

i. To consider proposal to engage HR Services Partnership

- ii. To approve a named person/s to sign the Terms of Business
- iii. To authorise an initial 10 hours of engagement (on a pre-pay contract)

5. ANY OTHER URGENT MATTERS ARISING

This is for information only and no decision can be made on matters raised.

6. DATE OF NEXT MEETING

Monday 1 March 2021 at 7.30pm

Wendy Licence

Clerk to Tunstall Parish Council 18 February 2021

Under the Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) Regulations 2020, Local Authorities are permitted to conduct meetings remotely during the Government period of lockdown.

Please contact the Clerk for login details for the meeting

Legislation allows for meetings to be recorded. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.