# **Tunstall Parish Council**

To Parish Councillors, members of the public and press
Members are hereby summoned and notice is given that and ExtraOrdinary Meeting of Tunstall Parish Council will be held on
Wednesday 24<sup>th</sup> November 2021 at 7.30pm
At St John the Baptist Church, Tunstall
when it is proposed to transact the following business:

### **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

# 2. 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.

### 9. FINANCE

i. To consider the following payments for approval:

## NOVEMBER ACCOUNTS FOR PAYMENT

	Payee	Amount	Net	VAT	Description
200032	J Barnicott	202.74			Litter picking August
200033	J Barnicott	67.58			Litter picking September
200034	Cheque cancelled				
200035	J Miller	759.95			Oct-Nov Locum clerk fee and HR Support admin hours
200037	RBL Poppy Appeal	50.00			Remembrance Wreath

ii. To consider contracting out pension administration services

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960, the public and representatives of the press and broadcast media may be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

# 18. STAFFING MATTERS

To receive update and agree actions