

PEASEDOWN ST JOHN PARISH COUNCIL

Beacon Hall, French Close, Peasedown St John, Bath BA2 8SN Tel: 01761 433686 E-mail: clerk@peasedownstjohnparishcouncil.gov.uk www.peasedownstjohnparishcouncil.gov.uk

31st August 2022

To Councillors:

Barbara Bailey; John Bailey; Mandy Clarke; Richard Clarke; Adi Davis; Jo Davis; Andrew Fraser; Audrey Gillard-Sprake; Gavin Heathcote; Simon Kidd; Andrew Larcombe; Ray Love; Conor Ogilvie-Davidson; Jonathan Rich (Chair); Les Sprake; Kathy Thomas (Vice-Chair).

You are hereby summoned to attend the **Extraordinary Meeting of the Full Council** of Peasedown St John Parish Council at **Beacon Hall** on **Tuesday 6**th **September 2022 at 6.30pm** for the purpose of transacting the business detailed below.

Cllr Jonathan Rich

Chairman - Peasedown St John Parish Council

AGENDA

Extraordinary Meeting of the Full Council

6.30pm

Please be aware that this Parish Council meeting may be recorded, in accordance with the Openness of Local Government Bodies Regulations 2014. We kindly ask that anybody intending to record the meeting please inform the Chair or Clerk beforehand in order that any necessary arrangements can be made [particularly in order to satisfy the protection of children, the vulnerable and other members of the public who actively object to being filmed].

<u>Public Session</u> - 10 minutes at which members of the public can attend to express their view on matters relevant to this agenda or the parish in general. Please be aware that if matters are raised not related to this agenda, they cannot be further discussed by the Council at this meeting but may be considered at a later meeting. Once the meeting has been opened, then only members of the Council may speak, unless officially adjourned for specific reason.

Members of the public are welcome to stay and observe the rest of the meeting (apart from those items which state they will be discussed in closed session).

C069 - 06/09/2022	Attendance Roll Call and Declarations of Interest	2 min
To action the attendance register and to receive any declarations of Members' Interests in any		6.42pm
item on the agenda, which have not already been disclosed to the Monitoring Officer.		
Members are reminded of their obligation to declare any interests they may have in any		
issues arising at the meeting which might conflict with the business of the council and		
how these interests impact on their involvement with discussions and voting.		
C070 - 06/09/2022	Attendance and Apologies for Absence	2 min
To note the update on councillor meeting attendance throughout the 2022-23 Council year.		6.44pm
To receive and note any	y apologies for absence for this meeting.	

C071 – 06/09/2022 Items for Urgent Report	2 min	
Items which have been brought to the attention of the Chair, prior to the meeting, and that, in		
their opinion, should be reported on as a matter of urgency.		
C072 – 06/09/2022 Insurance Policy and Schedule	10 min	
To receive update on the insurance policy and schedule for Peasedown St John Parish		
Council & Peasedown St John Recreation & Childrens Playground Charities. Also, to		
consider recommendations and make associated decisions regarding the renewal for 2022-23		
insurance cover and consideration of a 3-year contract.		
C073 – 06/09/2022 Date and Time of Next Meeting	1 min	
The next meeting of the Full Council is scheduled to be held on Tuesday 27 th September		
2022 at 7pm at the Beacon Hall.		