



# Stradbroke Parish Council

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**COUNCILLORS ARE SUMMONED and THE PUBLIC ARE INVITED  
TO ATTEND an EXTRAORDINARY MEETING of the PARISH COUNCIL** which is to be held  
in the **COURT HOUSE, QUEEN STREET, STRADBROKE**  
on **WEDNESDAY 27<sup>th</sup> MARCH 2019, COMMENCING AT 7.00pm**

Dated this 21<sup>st</sup> day of March 2019

*Wladon* Clerk to the Council

## AGENDA

<b>19.3.20</b>	<b>Chairman's welcome</b> The Chairman is calling this extra ordinary meeting.
<b>19.3.21</b>	<b>Apologies for Absence</b>
(1)	Councillors to note any apologies for absence
(2)	Councillors to vote on acceptance of absences
<b>19.3.22</b>	<b>Declarations of Interest</b>
(1)	To receive any Councillors' Declarations of Local Non-Pecuniary Interests
(2)	To receive any Councillors' Disclosable Pecuniary Interests in subsequent agenda items
<b>19.3.23</b>	<b>Dispensations</b> Councillors to decide upon any requests for dispensations
<b>19.3.24</b>	<b>Minutes</b> Councillors to note that the review and acceptance of the minutes of the meeting held on 11 <sup>th</sup> March 2019 will be deferred to the next full Parish Council.
<b>19.3.25</b>	<b>Finance</b>
(1)	<b>Payments for authorisation:</b> Councillors to review a motion to approve the following payments: Vodafone – mobile phone charges £9.32 gross (£7.77 net & £1.55 VAT) Zurich Insurance – annual premium for Health Centre buildings insurance £398 inclusive of insurance tax SALC – election training (Clerk) £30 gross (£25 net & £5 VAT) Unity Trust Bank – bank charges £18.00
(2)	<b>Receipts:</b> Councillors to note the following receipt since the last meeting. SCC - £200 : contribution for Christmas Lights from Cllr McGregor, Locality Budget Bierton & Woods : £40.00 Cemetery fee
<b>19.3.26</b>	<b>Deed of Surrender</b> Councillors to review and approve for signature the Deed of Surrender between the Parish Council and the Stradbroke Trust.
<b>19.3.27</b>	<b>Matters for inclusion in the Agenda of the next meeting: 9<sup>th</sup> April 2019</b> Councillors to note that matters for inclusion on the agenda for the next meeting need to be submitted to the Clerk by 29 <sup>th</sup> March 2019.

**MEMBERS OF THE PUBLIC AND PRESS ARE VERY WELCOME TO ATTEND. THIS MEETING MAY BE RECORDED.**