

# Longdon, Queenhill & Holdfast Parish Council

An extraordinary meeting of the Parish Council will be held on **Monday 19th December 2016** at **7.30 pm** at the **Village Hall Longdon**. The business to be transacted is set out in the Agenda below.

## Agenda

- (1) **Secretary:** Appoint a Secretary to record the minutes of the meeting.
- (2) **Meeting status:** Affirm the actions of Cllr. G. Inchbald as an unpaid temporary Proper Officer in preparing and circulating the Notice, Summons and Agenda of the meeting.
- (3) **Apologies for Absence & Declarations of Interest:** Receive any apologies, including interests already declared to the Monitoring Officer under the Code of Conduct requirements and any on-going dispensation requests.
- (4) **Adoption of Minutes:** Agree the minutes of the Meeting of the Parish Council held on Monday 7th November 2016.
- (5) **Telephone Box:** Receive the results of the community consultation of 14th December 2016 on whether the PC should purchase the public telephone kiosk from BT, and agree any actions arising.
- (6) **Accounts and Financial Matters:** Consider payment of accounts presented and any other financial matters.
- (7) **Date of Next Meeting:**  
To set the date of the next meeting, subject to any need for Working Party or Interim Parish Council meetings.