

28 April 2009

Dear Member

You are summoned to attend a Special Meeting of **Colehill Parish Council** to be held in the **Betty Webster committee room, Colehill Memorial Hall**, on **Tuesday 5 May 2009**, at **7.30 pm**.

Yours faithfully

Clerk

*Members are reminded that, in accordance with S. 94 of the Local Government Act, 1972, they should declare any direct or indirect pecuniary interest they may have in Items appearing on the Agenda and withdraw from the Meeting during consideration thereof.*

*Members are further reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: equal opportunities, (race, gender, sexual orientation, marital states and any disability), crime and disorder, health & safety and human rights.*

### **PUBLIC PARTICIPATION**

An opportunity will be given for questions or comments from Parishioners prior to the commencement of the Meeting.

### **AGENDA**

**1. Apologies for Absence**

The Clerk to report any apologies for absence.

**2. Declarations of Interest**

In accordance with the Code of Conduct, Members are reminded that any personal or prejudicial interests should be declared. Pro forma for this purpose are available at the meeting.

**3. St Michael's Middle School Swimming Pool**

Cllr Bartlett will introduce Mr Paul Nation, Head teacher of St Michael's Middle School, and Mr Pete Cunningham, Project Manager of the St Michael's Pool Action Group (SPAG), who will be attending the meeting to inform Council of the plans to fund the School's swimming pool.

**4. Chairman's Remarks**

**5. Amendment to Standing Orders - Financial Regulations**

To approve the proposal put forward by Cllr Gooch and seconded by Cllr Johnson to amend 11.1(h) of the Financial Regulations "where the value is below £1000 and above £250 the Clerk shall strive to obtain 3 estimates" to "where the value is below £1000 and above £500 the Clerk shall strive to obtain 3 estimates".

**6. Meeting Dates**

To agree to alter the date of the Council meeting on 7 July to 21 July and to note that the provisional dates on 14 July, 11 August and 1 September are now confirmed dates. (Copy herewith).

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**7. Accounts for Payment**

To approve the accounts list.

**8. Items for Information and Matters for Forthcoming Agenda**

***Exempt Information***

***In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw from the meeting. (Standing Order 39.1)***

**9. Clerk's Review**

The Chairman to report.

Information available at the meeting

Studio 3 Paintings and Drawings: 11 May -18 May 2009 at St Michael's Church. The exhibition will be open every day from 10.00 am to 5.00 pm.