



# Littlemore Parish Council

The Oxford Academy, Sandy Lane West

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## Members of Parish

**Council: Councillors Lynda Comber (Chairman), Macer Wicker (Vice Chairman), Sue Aldridge, Tiago Corais, Michael Evans, Anita Fisher, Dorian Hancock, Jan Pullen, Gill Sanders, Sue Stewart, John Tanner, Margaret Wareing, Maggie Willis, Kim Wicker**

Dear Councillor

You are hereby summoned to attend the **Extraordinary Meeting of Littlemore Parish Council** by video link via Zoom, as per *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020* on **Wednesday 17<sup>th</sup> March 2021 at 7.00pm** for purpose of transacting the following business.

### Please Note:

- Any Member of the public wishing to join the meeting is asked to contact the Clerk beforehand to ascertain the meeting details.
- Members of the public wishing to address the Council during the public participation part of the formal meeting must make the Clerk aware of their intention before the meeting starts.
- Members of the public wishing to record the meeting are asked to notify the Chairman/Clerk of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders
- Members of public and press are invited to attend

*L Comber*

**Cllr Lynda Comber**

**Chairman of Council**

**Date: 11<sup>th</sup> March 2021**

## AGENDA

In Accordance with Standing Order 3 e-k members of the public may make representations, ask questions, and give evidence in respect of any item of business included in the agenda only.

Time allocated shall not exceed 10 minutes. No member of the public shall speak for more than 2 minutes.

The Public are welcome to stay and observe the rest of meeting but will be unable to express views or ask questions.

**FC.66/21 Chairman's Welcome**

**FC.67/21 Apologies for Absence**

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting.

## COVID-19 (Updated July 2020)

Resolved to accept Apologies for Absence from all Parish Councillors in accordance with the Local Government Act 1972 s85 (1) for long term absence due to the restrictions from Coronavirus preventing face to face Council Meetings taking place, up to the end of the 2021 Annual Council Meeting.

### **FC.68/21     Declarations of Interest**

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i. Under the Localism Act 2011 (sections 26-37 and schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interest which are not currently entered in the Member's Register of Interest or if he/she has not notified the Monitoring Officer of it.
- ii. Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has been requested (in writing to Clerk) and granted by the Clerk on behalf of Council.

To move: that under Section 1, Paragraph 2 of The Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting for the following items of business because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

### **FC.69/21     Staffing Matters**

To receive a report regarding staff outstanding Annual Leave.

Council to receive recommendation from Cllr Comber and Cllr Sanders

**Resolution:** Council to vote on recommendation

### **FC.70/21     Date of Next Meeting**

Tuesday 27<sup>th</sup> April 2021