EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the Extraordinary Parish Council Meeting to be held on Monday 20th February 2017 at 7.30pm in Whitney Village Hall

AGENDA

1 To accept **APOLOGIES FOR ABSENCE**

2 To receive **DECLARATIONS OF INTEREST** on agenda items

3 To agree and sign **MINUTES OF PREVIOUS MEETING** – 16th January 2017

4 **PUBLIC PARTICIPATION PERIOD** – 15 minutes

5 To agree proposals for **SET UP OF WORKING GROUPS** and **FREQUENCY OF PARISH COUNCIL MEETINGS (2017)**

6 **PARKING ALONG CHURCH WALL IN EARDISLEY** (PE)

7 To consider **EGPC IT PROPOSALS – WEB SITE & EQUIPMENT** (Clerk)

8 **DEFIBRILLATORS** – Status and Training Update

9 **LENGTHSMAN/P3 –** Annual Return

10 **FINANCE:**

To Pay:

2 x Replacement Batteries (SID)	TBC
HALC Annual Fees	718.15
P3 Work Orders 58-61 (PE)	697.50
Office expenses	23.08

11 To note **CORRESPONDENCE**

12 **PLANNING** – Round-up of Outstanding Applications requiring feedback

13 **MATTERS FOR NEXT AGENDA** - no discussion

Next Meeting – **Monday 20th March 2017** in Eardisley