



CRIGGLESTONE PARISH COUNCIL

Web site: www.crigglestonepc.org

17th March 2020

Dear Councillor

You are hereby summoned to attend the extra-ordinary meeting of Crigglestone Parish Council, to be held on Tuesday 24th March at 6pm in the Village Institute, High Street, Crigglestone, WF4 3EB.

P Crompton

Cllr P Crompton

Vice Chairman of Crigglestone Parish Council

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1. To receive apologies and approve reasons for absence
2. Declarations of interest in items on the agenda
3. To consider requests received by the Clerk for dispensations under Section 33 of the Localism Act 2011
4. To resolve under the Local Government Act 1972, Section 101, that the council empowers the Clerk/RFO to do anything expedient and necessary, in consultation with the chairman and/or vice-chairman, to ensure the continuous business of the council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.
5. To approve the minutes of the meeting held 3rd March 2020 as an accurate record
6. To approve 'Immediate Coronavirus management plan' for Village Institute and Clerks absence
7. To approve letter from WMDC re Section 106 monies and signed by chairman/vice chairman
8. To consider submitted Grant Aid request
9. To approve Internal Financial Controls have been carried out for the past year
10. To confirm date and time of next meeting