

Greatham Parish Council

Extraordinary Meeting

Greatham Village Hall

Wednesday 11th August 2021 at 8pm

Dear Councillor,

You are hereby summoned to an extraordinary meeting of Greatham Parish Council for the transaction of business set out below.

M Rodbert

Cllr M Rodbert, Chair, Greatham Parish Council

5th August 2021

This meeting will be held in line with any Covid-19 restrictions in place at the time of the meeting.

Please note that this meeting will go into a closed session after the preliminary agenda items. This is due to the confidential nature of the business to be transacted. There will be no public participation session.

AGENDA

1. Chair's Announcements

2. Apologies for Absence : To note any apologies received from Councillors

3. **Declarations of Interest:** *Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter*

4. **EXCLUSION OF THE PUBLIC AND PRESS**

The Motion "In accordance with the provisions of Section 1(2) of the Public Bodies (admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted."

The following business will be transacted:

Special Motion brought in accordance with Standing Orders 7(a) and 9(b):

To reconsider the decision made in July 2021 regarding the annual pay review for the Clerk due to insufficient information being given to the council in order for them to make an informed decision. A decision is required on the percentage salary increase to be awarded.

Written notice has been given to the Clerk in accordance with standing order 7(a) by Cllr Butler, Cllr Crick, Cllr Harris and Cllr Rodbert.

To consider pension options and agree a pension provider and the level of contribution from Greatham Parish Council and the Clerk