



North Luffenham Parish Council

All Councillors are summoned to an Extraordinary Parish Council Meeting on **Monday, 9th April 2018** at **7pm** in the **North Luffenham Community Centre**

The public may attend the meeting but there will be no Public Forum

Agenda

1/18 Apologies

2/18 Declarations of Interest

The chairman is to take a vote to resolve to go into a private session in accordance with the Public Bodies (Admission to Meetings) Act 1960 in view of the confidential nature of the business to be transacted in the next item:

3/18 To receive a report from the Staffing Committee and to resolve to appoint a new Parish Clerk if so recommended by the Staffing Committee

4/18 To receive a proposal to provide funding of up to £600 from Reserves, to fund additional Clerk's salary during period of handover/takeover in April/May 2018

5/18 To note receipt of data protection registration for data controller from ICO¹ and to seek approval to spend £35 (VAT: nil) for renewal of registration

6/18 To consider written notice received from 3 councillors to the Proper Officer in accordance with NLPC Standing Order 7 & 9 to reverse resolution 133/17e. & f. due to subsequently obtaining a more competitive quote for Internal Audit Service FY 2017/18

7/18 To seek approval to appoint Lamin & White Internal Audit Service FY 2017/18

8/18 To seek approval to spend £140 plus VAT for Lamin & White Internal Audit Service FY 2017/18

9/18 To note receipt of RCC Invoice for Community Street Lighting Recharge dated 12/03/2018 and to seek approval to spend £551.78 (VAT: nil)

10/18 Dates of next meetings (Mondays):
a. Parish Meeting (called by Chairman), 16th April 2018
b. Annual Parish Council meeting, 21st May 2018

PBG Cummings
Parish Council Chairman
3rd April 2018

¹ Information Commissioner's Office