



Boughton Malherbe Parish Council

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NOTICE OF AN EXTRAORDINARY MEETING OF THE PARISH COUNCIL

To: All Councillors,

You are hereby summoned to an extraordinary Meeting of Boughton Malherbe Parish Council to be held at approximately 7.15pm on Monday 12th February 2024 in the village hall (following on from the Planning Committee meeting)

Dated: 7th February 2024

Cllr Ron Galton, Chairman

Members of the public are very welcome to attend and will have an opportunity to speak.

AGENDA

1. **Anybody filming/recording this meeting is kindly requested to declare**
2. **Apologies – to receive and accept apologies for absence.**
3. **Declarations:**
 - Any lobbying**
 - Any interest in items on the agenda**
 - Any changes to the register of pecuniary interests**
4. **Public Session**
5. **Appointment of new clerk:**
 - 5.1 To form a Recruitment Panel
 - 5.2 To delegate to the Recruitment Panel authority to advertise the imminent vacancy; shortlist and interview candidates; and recommend appointment to Full Council