

DRAYTON PARISH COUNCIL

To Parish Councillors: you are summonsed to attend the meeting below.

There will be an extraordinary meeting of Drayton Parish Council on
Thursday 30th July 2015 at 7.30 pm in
The Pavilion at the King George Fifth Playing Field, Drayton High Road, Drayton NR8 6AW

MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

AGENDA

1. To accept any apologies for absence
2. To receive Members' declarations of interest in agenda items
3. To adjourn the meeting to allow Members of the Public to speak
4. To agree the following resolution with regard to the bank mandate amendment:
 - 4.1. *It was resolved that the **authorised signatories** in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended*
5. To receive any correspondence and agree action/response
6. To exchange information and note any items for referral to a future Agenda
7. To exclude the press and public under the Public Bodies (Admissions to Meetings) Act 1960 during discussion of the following items of business because of the confidential nature of the business to be discussed:
 - 7.1. To receive an update on staffing matters and agree any actions
 - 7.2. To consider the membership of certain Committees (including non Councillor membership)
 - 7.3. To investigate past issues and agree a way forward
8. To confirm the date of the next meeting as **Thursday 6th August 2015 at 7.00pm.**

Signed: *Jackie Orford*

Mrs Jackie Orford
Clerk to Drayton Parish Council

23rd July 2015