

Kirby Grindalythe and Duggleby Parish Council

NOTICE is hereby given that an Extraordinary Meeting of KIRBY GRINDALYTHE AND DUGGLEBY PARISH COUNCIL will be held at the VILLAGE HALL, KIRBY GRINDALYTHE on

Monday 22nd August 2016 at 7pm

And all Members of the said Council are hereby summoned and required to attend to transact the business listed below. The public are welcome to attend.

Agenda

Members of the public may address the Council on matters that they wish to raise, at this time before the Council begins its agenda, by prior notification.

- 1. To receive the resignation of Sally Lovelock**

- 2. To elect a new Chairperson and signing of the declaration of acceptance of office**

- 3. To elect a new vice-chairperson of the Council if necessary and signing of the declaration of acceptance of office**

- 4. Apologies for absence**

- 5. Casual Vacancy – pass a resolution**
 - a. noting that following elected member's resignation there is a vacancy on the Parish Council
 - b. declaring her office to be vacant: Section 86(1) of the Local Government Act 1972

- 6. Public notice of vacancy – pass a resolution to determine where the notice of vacancy should be placed: Section 87(2) of the Local Government Act 1972**

- 7. Date of next meeting – 3rd October 2016**