

## Kimberley Town Council



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11<sup>th</sup> January 2019

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of the Full Council to be held on Thursday 17<sup>th</sup> January 2019, in the committee room, Parish Hall, Newdigate Street, Kimberley at **7.00pm**.

An agenda is set out below.

Yours faithfully



Town Clerk/Responsible Finance Officer

### **AGENDA**

1. APOLOGIES FOR ABSENCE
2. ELECTION OF CHAIRMAN
3. ELECTION OF VICE CHAIR
4. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

5. MINUTES

The Council was asked to approve the Minutes of the Recreation Parish & Finance meeting held on Thursday 10<sup>th</sup> January 2019.

6. PUBLIC QUESTION TIME

7. EXCLUSION OF PUBLIC & PRESS

**RESOLVED** that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Act.

8. HR

Discussion and update on the current staffing situation.