

Killinghall Parish Council

You are invited to attend an **EXTRAORDINARY** council meeting of Killinghall Parish Council
to be held on **Friday 11th November 2022 commencing 7.30pm**
at Killinghall Village Hall (Small Hall)

Cllr A Holdsworth

Chairman

7th November 2022

Agenda

Introduction from the Chairman and a reminder of the Council's expectations for the audio or visual recording of this meeting

2022/98 To record those present and to receive apologies and approve reasons for absence:

2022/99 Declarations of interest

(a) To receive any declarations of interest under council's code of conduct or members register of Disclosable Pecuniary Interests

(b) To receive, consider and decide upon any applications of dispensation.

2022/100 To note revised National Joint Council salary scales and note that pay is backdated to 1 April 2022

2022/101 Adoption of Disciplinary Procedure Policy 2021

2022/102 Consider amendment to Financial Arrangements

2022/103 Arrangements for Audit

(a) Internal (2021-22 and 2022-2023)

(b) External (2021-22) Audit arrangements

2022/104 Update on preparations for new Website

2022/105 Staffing arrangements

a) To resolve that where the Clerk has notified the Council that she is unable to attend a meeting, the Chair be permitted to arrange for someone suitable to take the minutes and prepare these for approval at the next meeting.

b) To resolve to exclude members of the press and public due to the nature of the business to be transacted in this item, being prejudicial to the public interest

c) To consider recent staffing matters and decide on action where needed