

## **RAYNE PARISH COUNCIL**

Clerk to the Council: Mrs Hazel Godfrey Community Information Point, Gore Road, Rayne, Braintree, Essex CM77 6TX

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## **Dear Councillors**

You are hereby summoned to attend an Extraordinary meeting of Rayne Parish Council which will be held on **Monday 15**<sup>th</sup> **April 2024** at **7.00pm** at The Community Information Point, Gore Road, Rayne for the purpose of transacting the following business:

Members to be present: Cllr T Agutter Cllr J Rickwood

Cllr M Eldred (Chair)
Cllr A Hooks (Vice Chair)
Cllr H Lugger
Cllr C Murton

Cllr T Rippingale
Cllr M Stringer
Cllr P Willis
Cllr S Wilsdon

Cllr J Nicholls

Hazel Godfrey, Clerk 9th April 2024

| MINUTE<br>NUMBER | BUSINESS   | ACTION      |
|------------------|--|-------------|
| 24/021           | APOLOGIES  | RESOLUTION  |
|                  | To receive, and consider for approval, apologies for absence and reasons given. Members are reminded that LGA 1972, s85, states that apologies for absence must be received prior to the meeting.  |             |
| 24/022           | DECLARATIONS OF INTEREST   | INFORMATION |
|                  | To declare any disclosable pecuniary or non-pecuniary interests relating to items on the agenda and having taken appropriate advice (where necessary). Members are reminded to declare any interest on this agenda at this point or at any point during the meeting in accordance with Rayne Parish Council Code of Conduct. |             |
| 24/023           | PRIVATE SESSION  | RESOLUTION  |
|                  | To agree the exclusion of the public and press for the consideration of the following items for the reasons set out in Part 1 of Schedule 12(A) of the Local Government Act 1972.  |             |
| 24/024.1         | To consider and agree the appointment of the new groundsman.   | RESOLUTION  |

| 24/024.2 | To consider and agree the new groundsman contract. | RESOLUTION  |
|----------|--|-------------|
|          |  |             |
| 24/025   | DATE OF NEXT MEETING                               | INFORMATION |
|          |  |             |
| 24/026   | CLOSE  |             |