

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend an
EXTRAORDINARY meeting of the PARISH COUNCIL
to be held on **Monday 27th September 2021 at 8pm**
at **The Parish Council Office, Glebe Way, Chesham Bois HP6 5ND**
for the purpose of transacting the following business

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Photographic, recording, broadcasting, or transmitting the proceedings of this meeting is permitted in line with the provisions of the Openness of Local Government Bodies Regulations 2014.

D Conway Read

Cllr D Conway Read. 22/09/21

Chair & Acting Parish Clerk

AGENDA

68.1 Questions and Comments from the Public (limited to 15 minutes).

68.2 To Receive Apologies for Non-Attendance.

68.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting.

In accordance with Sections 30-33 of the Localism Act 2011 and CBPC's Code of Conduct, councillors are requested to disclose personal and prejudicial interests on matters to be considered at the meeting.

Resolved that under Section 1 of the Public Bodies (Admissions to meetings) Act 1960, the public be excluded from the meeting for the following items of business on the grounds that they include the likely disclosure of exempt information, stated to be confidential.

68.4 Appointment of accountants

- i) To consider the output of the research undertaken by the Finance Working Group on behalf of the Parish Council in respect of outsourcing specific financial operations up to the financial year end.
- ii) To resolve to appoint a firm of accountants to support the Parish Council on an interim basis.

68.5 Recruitment of a Parish Clerk/RFO

- i) To resolve to issue an offer of employment to the candidate recommended by the Recruitment Working Group.
- ii) To agree changes proposed by the Recruitment Working Group in respect of the template contract of employment supplied by NALC/SLCC.