

**NORTH THORESBY, WAITHE AND GRAINSBY PARISH COUNCIL  
VILLAGE HALL, THE SQUARE, NORTH THORESBY, GRIMSBY.  
EMMA HARRIS – CLERK TO THE PARISH COUNCIL  
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Dear Councillor

You are hereby summoned to attend the Extraordinary Full Council meeting of North Thoresby, Waithe and Grainsby Parish Council, which will be held on Thursday 17<sup>th</sup> October 2019 commencing at 7.00pm in the Village Hall, The Square, North Thoresby.

Signed Emma Harris, Clerk to the Parish Council. 10<sup>th</sup> October 2019

- 1. TO ELECT A CHAIRMAN OF THE PARISH COUNCIL:**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 3. TO RECEIVE DECLARATIONS OF INTEREST UNDER THE LOCALISM ACT 2011:**
- 4. TO ADOPT THE FOLLOWING DOCUMENTATION – ALL PREVIOUSLY CIRCULATED TO COUNCILLORS:**
  - **STANDING ORDERS**
  - **SAFEGUARDING POLICY**
  - **FINANCIAL REGULATIONS**
  - **CODE OF CONDUCT POLICY**
- 5. TO RESOLVE THAT UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THE PUBLIC AND REPRESENTATIVES OF THE PRESS AND BROADCAST MEDIA BE EXCLUDED FROM THE MEETING DURING THE COONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS AS PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED:**
- 6. STAFFING MATTERS:**
- 7. EMPLOYMENT ISSUES:**
- 8. COUNCILLOR CODE OF CONDUCT:**