



# **SOUTHMINSTER PARISH COUNCIL**

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**Councillors are summoned to attend the Extra Ordinary Meeting of Southminster Parish Council to be held at Community Hall 2, King George V Memorial Field, Station Road, Southminster on the 5<sup>th</sup> May 2022 at 18.45hrs.**

*John Anderson*

Chair

27<sup>th</sup> April 2022

## **A G E N D A**

**22/111 Apologies for absence.**

**22/112 To receive and note any declarations of interest:**

**22/113 Public Session – opportunity for members of public to speak:**

**22/114 Finance Matters: -**

- a: To receive and approve payment and receipts reports for April 2022.
- b: To approve payments and to sign cheques.
- c: To receive and approve the budget status for April 2022.
- d: To receive and approve the Bank Reconciliation Statement to 8<sup>th</sup> April 2022.

**22/115 Exclusion of Press and Public:**

To determine a proposal that the press and public should now be excluded from the meeting in accordance with The Local Government Act 1972, ss100.

**22/116 Staffing Matters**

Cllr Anderson to update

To discuss and pass any resolution as necessary

**22/117 Close of business**