



DATE: 18th February 2020

To: The Chairman and Members of Elvaston Parish Council

You are summoned to attend the Extraordinary Meeting of Elvaston Parish Council, to be held at 7.30pm on Monday 24th February 2020 at Nunsfield House, Boulton Lane, Alvaston, Derby.

Yours sincerely

Fiona Stanbrook

Locum Clerk – Elvaston Parish Council

**AGENDA FOR EXTRAORDINARY PARISH COUNCIL MEETING MONDAY 24TH FEBRUARY 2020 at
7.30PM AT NUNSFIELD HOUSE, BOULTON LANE, ALVASTON, DERBY**

- 1. Apologies for absence**
To receive apologies for absence
- 2. Declaration of Members Interests**
To receive and Declarations of Interests from Councillors
- 3. Variation of Order of Business**
To receive any alterations of running order of meeting
- 4. Co-option of new Councillors**
To receive any applications for Councillor vacancies and complete co-option if agreed
- 5. Standing Orders**
To update and adopt Standing Orders
- 6. Financial Regulations**
To update and adopt Financial Regulations
- 7. Code of Conduct**
To update and adopt Code of Conduct for Members
- 8. Minutes of Meeting 8th January 2020 and 13th January 2020**
To discuss the minutes of the meetings held on the above two dates
- 9. Budget 2020/21**
To receive and agree the budget for 2020/21
- 10. Precept Request**
To receive an update
- 11. Bank Accounts and Signatories**
To receive an update and agree which bank the Parish Council will use and signatories
- 12. Website Review**
To receive an update and agree a plan for the future of the website
- 13. Clerk Vacancy**
To receive an update and agree a plan to fill the Clerk vacancy
- 14. Finance**
 - i) Invoices due for payment
 - ii) Income received
- 15. Date and time of next meeting**
The next Parish Council Meeting will start at 7.30pm on Monday 9th March 2020 at The Village Hall, Thulston, Elvaston, Derby, DE72 3EP

Elvaston Parish Council

Chairman - Cllr Paul Bickerton, Vice Chairman – Cllr Colin Bennett, Cllr George Dodson,
Cllr Simon Spenser, Cllr Sarah Leuenberger, Cllr Emma Beech, Cllr Rosie Bullivant