

NOTICE OF SPECIAL MEETING OF PARISH COUNCIL

NOTICE IS HEREBY GIVEN THAT -

**A Meeting the Parish Council has been
convened for the above named Parish
on the 7th January 2015 at 8.00 p.m.
at Wilmcote Village Hall**

BUSINESS TO BE TRANSACTED

1. Apologies for absence.
2. Declarations of dispensations granted for Disclosable Pecuniary Interests already in the register of Members Interests.
3. To receive written requests for dispensations for Disclosable Pecuniary interests.
4. To formally ratify e-vote on Simon Purfield undertaking the analysis of the questionnaire returns
5. Confirm delegated power of lead Councillors: under the agreed WPC/NPG integration the lead Councillors are given full authority to make decisions on all matters relating to the Neighbourhood Plan. Other Councillors to provide support when requested in accordance with the agreed integration.

Dated this 30th day of December 2014

A handwritten signature in black ink, appearing to read 'S. H. W. Clerk', written over a horizontal line.

Clerk