

## LUDGERSHALL TOWN COUNCIL



Notice is hereby given that an Extraordinary Meeting of the Full Council will be held on Tuesday 3<sup>rd</sup> May 2022 at 7-15pm at the Church Hall, School House Drive, Ludgershall

**All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.**

Dated this 27<sup>th</sup> day of April 2022

Called by 2 Cllrs under LTC's Standing Orders 6 b.

Signed: Cllr O White & Cllr J White

### AGENDA

#### **THIS MEETING WILL BE RECORDED**

1. Vote for Chair to preside this meeting
2. Apologies for Absence
3. To Receive Declaration of Interests

All Members of the Town Council are reminded to declare any pecuniary or non-pecuniary interests they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the latest approved Code of Conduct.

4. To discuss the reduction and combination of committee meetings
5. To discuss Public Participation policy suggested by HR – policy sent with agenda.
6. To discuss the Jubilee Celebrations
7. To discuss the new office
8. Vote in new Staffing Committee Member

*Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.*

9. To discuss admin assistant position and recruitment
10. To discuss LTC's position on the allegations from an ex Cllr and investigations that need to be made
11. Agenda points for future meetings