

## **Beckingham Parish Council Extraordinary Meeting of the Parish Council**

Members of Beckingham Parish Council are summoned to attend a Council Meeting on **Wednesday 27<sup>th</sup> November 2019** in **Beckingham Village Hall at 6.00pm** prompt for Public Time with the Council Meeting starting at 6.15pm. If there are no members of the public in attendance, then the Council Meeting will start at 6.00 pm.

Members of the public are welcome to attend every meeting, and we set aside the first 15 minutes of every meeting to discuss any issues you wish to raise. After this public time has ended, public can choose to leave or stay to listen to the rest of the agenda.

### Agenda

- 1 Public Time
- 2 Chairman's Announcements
- 3 Apologies for Absence
- 4 Members Declarations of Interests
- 5 Matters for Discussion
  - /1 to resolve that Financial Regulations (FR) be amended to include:  
  
*Authority to spend*  
*4.10 A committee of the Parish Council may be delegated to have the authority to spend on a single item to a maximum of £1000 having first received the unanimous agreement by email of all Councillors (see 10.4. A member may not issue an official order or make any contract on behalf of the council.)*  
  
*and that the action will form part of the Agenda for the next Meeting*  
  
*and that the RFO will receive within three days details of the item to raise a Purchase Order to confirm the order (see 10.5 The RFO shall verify the lawful nature of any proposed purchase before the issue of any order, and in the case of new or infrequent purchases or payments, the RFO shall ensure that the statutory authority shall be reported to the meeting at which the order is approved so that the minutes can record the power being used)."*
  - /2 to resolve that where Financial Regs 11.1 (h) cannot be met in FR 4.10 the reasons be minuted at the next Council Meeting
  - /3 to resolve that the Village Hall Improvements Working Group is a committee delegated as in FR 4.10
- 6 Date of Next Meeting: Wednesday 8<sup>th</sup> January 2020

Terry Brown - Clerk to Beckingham Parish Council  
Thursday 21st November 2019

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