

Council Offices, Dungeon Brow, Market Street, Hayfield, High Peak, SK22 2EP Tel. 01663 744550. Email: clerk@hayfield-pc.gov.uk

To: The Members of Hayfield Parish Council

12th June 2023

You are summoned to attend an extraordinary meeting of Hayfield Parish Council to be held at **6-00pm** on Friday 16th June 2023 at the Council Offices, Dungeon Brow, Market Street, Hayfield.

A.E.M.Barker

Andrew Barker, Clerk to the Council and Responsible Financial Officer

Meetings open to the public may be recorded by representatives of the media or members of the public (but live oral commentary is not permitted). Any persons intending to record this meeting are requested not to film the public seating area, and to respect the wishes of members of the public who have come to speak but do not wish to be filmed. The Chair of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

AGENDA

- 1. To receive apologies for absence.
- 2. Variations of order of business
- 3. Declaration of members' interests
- 4. To receive and, if appropriate, approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest

Where a member indicates that they have a Disclosable Pecuniary interest but wish to make representations regarding the item before leaving the meeting, those representations must be taken under agenda item 6c

5. To determine which Agenda items, if any, should be taken with the public excluded

If the Council decides to exclude the public, it will be necessary to pass the following resolution: 'That, in view of the confidential nature of item, the press and public be excluded from the meeting, in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1.'

- 6. Public Speaking (10 minutes max)
 - **a.** A period of not more than ten minutes will be available for a Police Officer, County Councillor or District Councillor to comment on any relevant matter.
 - **b.** A period of not more than ten minutes will be available for members of the public to comment on any relevant matter.

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c. Parish Councillors declaring a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to the relevant Agenda item shall do so.

7. 2022/23 Annual Governance & Accountability Review

- a. To approve the Council's 2022/23 governance statement
- b. To approve the Council's 2022/23 accounts
- c. To confirm dates for the exercise of public rights
- 8. Date of next meeting to confirm the date of the next Parish Council meeting