

**TERRINGTON ST CLEMENT PARISH COUNCIL
EXTRAORDINARY MEETING**

Members are summoned to attend on Wednesday 8th April at the Pavilion, 7.30pm.
Members of the public are invited to attend.

D Hillier
Chairman
31 March 2026

1. To elect a chairman
2. To note apologies
3. To note declarations of interest
4. To confirm the Minutes of the meeting held 21 January 2026
5. To elect a Vice Chair
6. Public Participation
7. To consider and approve the appointment of Per Pro Services Ltd to provide temporary administrative support
8. To consider and approve actions required for the recruitment of parish council clerk
9. To note actions required regarding member vacancies
10. Finance:
 - a. To approve appointment of bank signatories to set up payments
 - b. To approve payments
 - c. To receive financial reports, as available
 - d. To decide upon the date of the next meeting (Annual)

Exclusion of Press and Public under the Public Bodies (Admission to Meetings) Act 1960 s1(2)

11. To discuss HR matters