

EASTINGTON PARISH COUNCIL

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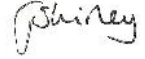
4th January 2018

I hereby give notice that the **Resources Committee** meeting of Eastington Parish Council will be held in Eastington Village Hall on **Thursday 11th January 2018 at 6.30pm.**

Members of the Committee are hereby summoned to attend for the purpose of transacting the business as set out below.

All residents of the Parish are welcome to attend and a 10 minute period of time is set aside for members of the public to raise questions.

Julie Shirley, Clerk to Eastington Parish Council



AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (Race, Gender, Sexual Orientation, Marital Status and any Disability), Crime & Disorder, Health & Safety and Human Rights.

- 1 To note attendance and apologies for absence
- 2 To receive declarations of interest in items on the agenda
- 3 To approve the minutes of the Resources Committee meeting held on 27th July 2017.

The meeting may be adjourned at this point for members of the Public to speak.

(10 mins)

4 SEPARATE BUSINESS

Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting.

- To agree adhoc admin support, and if agreed:
 - To decide arrangements for adhoc admin support.

Any other business for the next meeting.

Councillors are reminded that if a matter has not been specified in the public notice, no formally binding decision can be taken on it. Notice: The next meeting of the Resources Committee will be held by arrangement.