



**I hereby give you notice that the  
Extraordinary Meeting of the Southery Parish Council will be held at  
VENUE: Southery Methodist Church, Ferry Bank, Southery, PE38 0PL  
on Monday 11 February 2019 at 7.00 pm**

All members of the Council 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.

*Agenda published: 6 February 2019*

*Helen Richardson  
Clerk to Southery Parish Council and Financial Responsible Person  
Email: parishclerk1@hotmail.co.uk*

**AGENDA**

1.0 To consider **apologies for absence**

2.0 To receive Declarations of Interest on Agenda Items and Dispensation Requests.

**3.0 EXCLUSION OF PRESS AND PUBLIC**

The Council to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted. To discuss any HR issues, Contracts or Legal Proceedings.

**4.0 Date of next meeting – Monday 4 March 2019 at 7 pm**