



UPTON

PARISH COUNCIL

NOTICE OF EXTRAORDINARY PARISH COUNCIL MEETING On: Tuesday 12th November 2024		At: St Crispin Community Centre Start time: 19:15hrs
Council Members are hereby summoned to attend a meeting of Upton Parish Council. Please inform the Clerk of your apologies if you are unable to attend.		Clerk: Emma Needham Email: clerk@upton-pc.gov.uk Signed: <i>on original</i>
Public Participation: Members of the public and press are invited to address Council on any matter relating to the business to be transacted during the public session. Up to 15 minutes will be set aside for this purpose.		
Ref No:	AGENDA:	
156/24	<u>Public Session</u> Members of the public are invited to address the meeting on agenda items.	
157/24	<u>Apologies for Absence</u> To receive and approve apologies for absence.	
158/24	<u>Declarations of Interest</u> To consider any Declarations of Disclosable Pecuniary or Other Interests (DPI). To consider any Dispensations or written requests for dispensation of DPI.	
159/24	<u>Minutes of the previous meeting</u> To RESOLVE to the Chairman approving the minutes of the Ordinary Parish Council Meeting on 5 th November 2024.	
Item No.	<u>General Matters</u>	
160/24	<u>St Crispin and Harlestone Cricket Club (SCHCC) Lease</u> To approve the engrossment of a lease to St Crispin and Ryelands Cricket Club (SCRCC Ltd) and to authorise the Chairman and one other Councillor to sign the same.	
161/24	<u>Accounts for Payment</u> To consider and RESOLVE to all payments being made, as set out in Appendix A.	
162/24	<u>Exclusion of Press and Public</u> To RESOLVE that members of the press and public be excluded from the following item under the provisions of the Public Bodies (Admission to Meetings Act 1960 s1(2)) during consideration of items of a confidential nature.	

163/24	<u>Community Asset Transfer Proposal</u> To receive a report and agree suitable course of action.
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APPENDIX A - PAYMENTS TABLE

By	Payee	Description	Power	Amount
BACS	Viking UK Ltd	Stationery inc Flipchart pads and markers	Local Government Act 1972 s111	£40.72