



## KINGSTHORPE PARISH COUNCIL

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To Members of the Council:

In accordance with Schedule 12, Para 10 (2) of the Local Government Act 1972, you are hereby summoned to attend an **EXTRAORDINARY MEETING OF KINGSTHORPE PARISH COUNCIL** on **MONDAY 6<sup>TH</sup> JUNE 2022** commencing at **6.30PM**. The meeting will be held at St Mark's Church Hall, 13 St Mark's Crescent, Kingsthorpe, Northampton, NN2 8EG.  
Members of the press and public are cordially invited to attend

**Cllr S Kilby-Shaw**  
**Chairman**  
**27<sup>th</sup> May 2022**

### AGENDA

#### **1. APOLOGIES AND REASONS FOR ABSENCE**

#### **2. DECLARATION OF MEMBERS' INTERESTS AND APPLICATIONS FOR DISPENSATION**

Under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, made under s30 (3) of the Localism Act, members must declare any disclosable pecuniary interests which they may have in any of the items under consideration at this meeting

#### **3. DEPUTATIONS FROM MEMBERS OF THE PUBLIC**

An opportunity for members of the public to speak in accordance with procedures laid down in Standing Order 3 (d-g). *At each meeting shall be no more than 15 minutes, subject to an extension of this time, in exceptional circumstances, being agreed by the Chairman*

#### **4. SOLICITOR**

- 4.1 To agree to instruct a qualified Solicitor to undertake all Council's legal services
- 4.2 In the event of a legal situation arising the Clerk be authorised to commit the Council to professional fee's expenditure, in consultation with the Chairman and Vice Chair

#### **5. EXCLUSION OF PUBLIC AND PRESS**

To resolve that pursuant to the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following items of business on the grounds that publicity would be prejudicial to the public interest by reason of a contractual nature of the business to be discussed

#### **6. TO CONSIDER PROPOSALS FOR THE LIBRARY**

- 6.1 To receive an update from the Library Working Group
- 6.2 To agree to instruct a qualified Building Surveyor to undertake two full inspections
- 6.3 To approve the expenditure of up to £3500 for professional fees
- 6.4 To make any other decisions as appropriate

#### **7. ITEMS FOR INFORMATION ONLY**

For Councillors to raise matters not requiring a decision