

Debbie Marais Parish Clerk 8 Holbache Rd Oswestry SY11 1RP

1 February 2023

To All Members of the Council

Dear Councillors

You are hereby summoned to attend the Extraordinary Full Council meeting of **Pontesbury Parish Council** scheduled to take place on **Monday 6 February 2023 at 5.45pm** at **the Pavilion**, **Hall Bank**, **Pontesbury**, **SY5 0RF** in order to transact the following business, as set out in the agenda below.

Debbie Marais (Clerk)

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

2.1 To receive declarations of interest from Councillors on items on the agenda (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)

2.2 To grant any requests for dispensation as appropriate

- 3 PUBLIC QUESTIONS AND COMMENTS (Fifteen minutes will be allowed)
- 4 **MINUTES OF COUNCIL** To approve and sign as an accurate record the Minutes of the Full Council Meeting held on 9 th January 2023 (*attached*).
- **5 TRANSFER OF HALL BANK PUBLIC OPEN SPACES** to consider recommendations received from Clerk to progress transfer (*Agenda paper attached*)
- 6 DATE AND TIME OF NEXT MEETING 13th February 2023 at The Pavilion at 6.30pm