

**Healing Parish Council**

**TO ALL COUNCILLORS:**

**YOU ARE SUMMONED TO AN EXTRA-ORDINARY MEETING OF HEALING PARISH COUNCIL  
ON MONDAY 16th JUNE 2014 AT THE VILLAGE HALL, HEALING AT 6.30 PM.**

**Please inform Councillor Blanchard if you are unable to attend**

Vice Chair, Healing Parish Council – 10.06.14

***The meeting will have a period of public consultation which shall not exceed 20 minutes in total. The public can speak on items contained on the Agenda below or on other issues but should an item not be a scheduled Agenda item the Council may have to carry forward the item and/or any action it may wish to take to the next meeting.***

**AGENDA**

- 14/45 To receive and accept apologies for absence
- 14/46 **DECLARATIONS OF INTEREST** (Code of Conduct 2012) –
- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
  - (b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 14/47
- (a) To consider the appointment of an External Auditor.
  - (b) To approve the Auditor recommended by ERNLLCA.
  - (c) To sanction payment for the External Auditors services by Healing Parish Council.
  - (d) To consider appointment of Interim Clerk to Healing Parish Council.
- 14/48 To approve payment of 'out of pocket' expenses for Councillors carrying out Parish Council Business during the period of suspension of Parish Clerk.
- 14/49 To agree interim contact details for public to contact Parish Council.