

MURTON PARISH COUNCIL

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NOTICE OF EXTRAORDINARY MEETING OF MURTON PARISH COUNCIL

To all members of the Council: Alastair Bell, Barbara Govan (Chairman), Debbie Hewitt, Anne King, Pat Laverty (Vice Chair), Tina Longstaff, Alan Taylor.

You are hereby summoned to attend an Extraordinary Meeting of Murton Parish Council to be held at **Murton Parish Institute on Monday 10 December 2018 at 7.30 pm.**

This meeting has been called to discuss two items which require decisions before the next meeting on 4 February 2019.

AGENDA

1. **Apologies for Absence:** Alan Taylor
2. **Declarations of Interest** - To receive declarations, by elected members, of disclosable personal or pecuniary interests in respect of items on this Agenda.
3. **Minutes** - To authorise the Chairman to sign the minutes of the Annual Council Meeting and the Ordinary Council Meeting held on 5 November 2018 as a true record. A correction to Minute 67/18 Apologies for Absence has been proposed.
4. **Open Session** - Members of the public (and councillors with a prejudicial interest in an item of business) have the opportunity to make statements and ask questions of the Council.

ITEMS FOR REPORT

5. **Request to Install Gully/Drain outside Green Trees, Hilton**
To note the decision made by the Council to approve the installation of a drain under Village Green.

ITEMS FOR DISCUSSION AND/OR DECISION

6. **HEALTH & SAFETY – CEMETERY**
To review the Tenders received for removal of six leylandii from the East wall of the cemetery.
7. **BUDGET REVIEW** – to review the impact of the cost of tree removal on this year's and next year's budgets
8. **Clerk's report on any actions taken under delegated powers not otherwise mentioned**
9. **Councillors' reports and items for future agenda**
10. **Date of next Ordinary meeting: Monday 4 February at 7.30 pm**



Parish Clerk