**FARNHAM ROYAL PARISH COUNCIL**

To: All Farnham Royal Parish Councillors

**YOU ARE SUMMONED TO ATTEND AN EXTRAORDINARY MEETING OF FARNHAM ROYAL PARISH COUNCIL TO BE HELD ON TUESDAY 12th JUNE 2018 AT 6.00 P.M IN FARNHAM COMMON PARISH COUNCIL OFFICE FIRST FLOOR SHERRIFF HOUSE THE BROADWAY FARNHAM COMMON**

**This meeting has been convened by the Chairman pursuant to Clause 17 a of the Standing Orders of the Council**

**Declarations of Interest**: Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest or a prejudicial interest in any item of business as defined in the Code of Conduct

**AGENDA**

1. Apologies for absence
2. S.1.( 2) Public Bodies (Admission to Meetings) Act 1960 to agree that in view of the confidential nature of the business to be transacted under item 3 and 4 below that the public be temporarily excluded and be instructed to withdraw
3. To agree the steps necessary to recruit a new Clerk
4. To consider any response received from the councillor who has been found to be in breach of the Code of Conduct to the letter of 23rd May and agree next steps

Signed: **Trevor Clapp**

Trevor Clapp, Chairman

Signed: **Hilda Holder**

Mrs K H Holder, Clerk

Dated: 6th June 2018