

# HURST GREEN PARISH COUNCIL

Chairman- Graham Browne

Clerk- Janet Ellis

## EXTRAORDINARY MEETING

You are summoned to an extraordinary meeting of HURST GREEN PARISH COUNCIL on Tuesday 16<sup>th</sup> July 2024 at 7.30pm in the Village Hall.  
This meeting is open to the public.

## AGENDA

### 1.0 APOLOGIES

### 2.0 DECLARATION OF INTERESTS

*In accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct*

### 2.1 APPLICATIONS FOR DISPENSATION – *to consider written requests from Members for dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.*

### 3.0 FINANCE -

3.1 Resolution to add the RFO, Anita Maxwell to the HSBC Bank Mandate as a signatory to the parish accounts.

3.2 Resolution to approve the installation and associated costs of one CCTV camera in Lodge Field playground.

Janet Ellis  
Clerk to the Council

11<sup>th</sup> July 2024