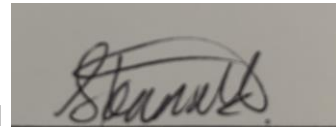


ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Addingham Parish Council will be held at **The Old School, Addingham on Monday 2nd August at 7.00pm**, for the purpose of transacting the business set out on the Agenda below.

Members of the press and public are invited to attend and may address the Council at the invitation of the Chairman.



Meeting convened by the Chairman, Simon Tennant, on 22 July 2021

Sallie Lloyd
Clerk to Addingham Parish Council

AGENDA

1. Apologies for Absence

To receive apologies and approve reasons for absence as notified by Members.

2. Disclosures of Interest

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting.

Note: Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item in which they have an interest, unless a dispensation has been granted. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

3. Lower Stamphill Allotment site

To receive a quote for the removal of Marestail from the Lower Stamphill Allotment site and decide any other action as required for ongoing treatment of the weeds.

4. Defibrillators

To approve the expenditure of:

1. £1632 for the purchase and set up of the Olicana Defibrillator
2. £43.20 for replacement pads at Memorial Hall
3. £835.20 to re-appoint the defibrillator previously situated inside the Craven Heifer
4. £6 delivery charges
5. Total £2516.40

5. Village Noticeboards

To receive a report on the condition of all three village noticeboards and decide on any action necessary.

6. Christmas Market

To receive a request from Totally Locally for a grant to fund the running of the Christmas market.

7. Date of Next Meeting

To confirm the date, time and venue of the next ordinary meeting of Addingham Parish Council.