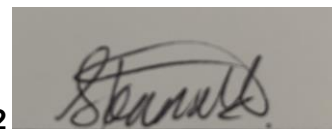


# ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Addingham Parish Council will be held at **The Old School, Addingham** on **Wednesday 23<sup>rd</sup> March 2022** 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 18th March 2022

Sallie Lloyd  
Clerk to Addingham Parish Council

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## 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. Energy Costs for Council Owned Buildings

To receive quotes for the energy supply options at the Hub, when current fixed term price contract ends on 15<sup>th</sup> April 2022. To select supplier and contract length and authorise Clerk to enter into contract with effect from 16<sup>th</sup> April 2022.

### 4. Scheme of Delegation to Clerk

To approve delegated authority to the clerk, that **IF** the energy prices change, after the decision of Council has been made but before the suppliers offices open the following morning, that she takes the decision, in consultation with the Chairman. That the decision taken under delegated authority be reported to Council during the next meeting.

### 5. Jubilee Garden

To receive an oral report from the Chairman with the outcome of the site visit. To agree any actions as necessary to proceed to the next stage of implementation.

### 6. Date of Next Meeting

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