

## AGENDA EASINGTON PARISH COUNCIL

To: The Councillors of Easington you are hereby summoned to attend an Extra-Ordinary Parish Council Meeting, to be held on Monday, 26 October 2020 at 7.00PM this meeting will be held Online using the Zoom Platform

**PLEASE NOTE THAT THIS MEETING WILL BE RECORDED BY BOTH AUDIO AND VIDEO**

**1. Apologies**

**2. Declaration of Interest** - members to declare any interests in items on the agenda and the nature of such interests.

**3. Procedure regarding Chairing Meeting**

To confirm and agree that the following procedure be followed until the next Annual General Meeting is held.

Chairman, or in his absence the vice chairman, must preside. Only if these are both absent may the council appoint some other councillor to preside. (Local Government Act 1972 Schedule 12 paragraphs 11 and 27), this information was provided to Easington Parish Council by ERYC.

**4. Appointment of Interim Clerk**

Following the resignation of the Clerk, the Acting Chair, Ian Smith sought advice from ERYC for alternative Clerks to undertake the role on a Temporary basis. Details of Clerks in the area who may be willing to provide support were provided. Kim Dalton agreed to take on the role on a temporary basis for a period of 3 months whilst advertising can take place for a new clerk.

Under Delegated Authority, Section 101 of the Local Government Act 1972, and via email to all Parish Councillors on 5/10/2020 it was **agreed** on 06/10/2020, that Kim Dalton be appointed on 06/10/2020.

**5. Finance**

To review Easington Parish Council finances and discuss the way to proceed.

To review the signatories on the HSBC Bank Account and Users on the Internet Banking and revise/amend and agree new Signatories and Users.

Prior to the meeting a briefing document will be issued.

**6. Items for the Next Agenda**

**7. Date and Time of next meeting -**

Monday, 09 November 2020 @ 19:00

**To Join Zoom Meeting**

<https://us05web.zoom.us/j/82459732600?pwd=czd2WitWVnVKeWVtTnhPT2paNzNhQT09>

Meeting ID: 824 5973 2600 / Passcode: 82uQr4

**This meeting is a closed meeting and the Public and Press will be excluded**

**Phone: [07756823729](tel:07756823729) or Email: [easingtonpc@outlook.com](mailto:easingtonpc@outlook.com)**

Yours Faithfully,

**Kim Dalton**

Clerk to Easington Parish Council

**Date of Issue: 07 October 2020**