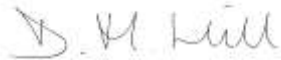


# Upper Rissington Parish Council

## Notice of Extraordinary Parish Council Meeting

I hereby give notice that an Extraordinary Parish Council Meeting will be held in Upper Rissington Village Hall, on **Wednesday 20<sup>th</sup> April at 6.45pm.**

**Members of the Council** are hereby summoned to attend for the business of considering and resolving upon the matters as set out below. **All Residents** of the Parish and **Press** are welcome to attend.



**Debbie Hill**  
Clerk to Upper Rissington Parish Council

14<sup>th</sup> April 2016

### Agenda

1. **Apologies:** *To receive apologies for absence.*
2. **To Receive Declarations of Interest and consider Applications for Dispensation**
3. **Finance:**
  - (i) *To consider and authorise payments due*
  - (ii) *To consider response received to question concerning indemnity insurance from Arrow Accounting and to appoint Internal Auditor based on response received and the remaining two quotes that were obtained*
4. **Completion of New Village Hall:**
  - (i) *To consider the email received from the Developer's solicitor concerning payment of VAT on the consideration of £300,000 relating to the transfer of the old village hall*
  - (ii) *To consider appointing an accountant to advise the Parish Council on VAT consideration*
5. **Defibrillator options:**
  - (i) *To consider whether to have a managed solution from Heartbeat Trust or whether to purchase the defibrillator outright*
  - (iii) *To authorise the Clerk to appoint an electrician to install the defibrillator*
6. **Date of next meeting:** *To confirm the date of the next meeting – Monday 9<sup>th</sup> May*