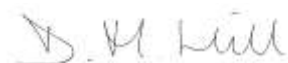


Upper Rissington Parish Council

Notice of Extraordinary Parish Council Meeting

I hereby give notice that an Extraordinary Parish Council Meeting will be held in Upper Rissington Village Hall, Wellington Road on **Monday 27th June at 7.30pm.**

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

21st June 2016

Agenda

1. **To note Cllr Caroline Maclean's resignation as Chairman**
2. **Apologies:** *To receive apologies for absence*
3. **To Receive Declarations of Interest and consider Applications for Dispensation**
4. **Public Session:** *To provide members of the public/press with the opportunity to comment on items on the Agenda or raise items for future consideration. In accordance with Standing Orders this will not exceed 15 minutes and three minutes per person.*
5. **Annual Return:** *To discuss and approve Section 1 – Annual governance statement 2015/16*
6. **Disposal of assets:** *To agree to dispose of surplus assets in the move from the old village hall to the new village hall. The assets are to be offered to local residents, consisting of one microwave, two fridges, three notice boards, one piano and one large office table.*
7. **New Village Hall:**
 - (i) *To consider and agree whether to purchase new office furniture (desk, pedestal and chair) at a cost of no more than £350 plus VAT*
 - (ii) *To consider and agree whether to install a telephone line giving access to broadband and a landline for the office with BT at a cost of £24.90 per month plus VAT plus a one off installation cost of £120 plus VAT based on a two year contract. Or for a one year contract at a price of £22.30 per month plus VAT line rental, £25.00 per month plus VAT broadband and calls chargeable plus a one off installation cost of £135 plus VAT.*
 - (iii) *To consider and agree whether to enter a mobile phone contract with BT (using the EE network) for an iPhone 5s at a cost of £15 per month plus VAT. This price is only available if ordered at the same time as the telephone line.*
 - (iv) *If item (iii) above is agreed, to authorise a direct debit for the mobile phone contract (two Councillors required to sign)*
7. **Date of next meeting:** *To confirm the date of the next meeting – Monday 4th July*