

Selattyn and Gobowen Parish Council

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07.03.19

**To: All Finance and Executive Committee members:
Cllr Bird, Cllr Ellis, Cllr Emery, Cllr Macey, Cllr Morgan, Cllr West Wynn**

Dear Councillor,

A meeting of the Parish Council **Finance and Executive Committee** will be held on **Wednesday 13th March 2019** in Selattyn C Of E School, Selattyn commencing at **18.50** for the transaction of business as set out in the Agenda below.

Yours sincerely



Jan Morgan-Birtles, Parish Clerk

AGENDA

185	To receive Apologies for Absence
186	Disclosable Pecuniary Interests a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. b) To consider any applications for dispensation
187	To confirm the minutes of the meeting held on 13.02.19
188	Exclusion of press and public <i>To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.</i>
189	Parish Clerk/RFO and Cemetery & Facilities Officer To ratify amended job descriptions and propose recommendation to full council.
190	Date and time of the next meeting – to note