

MERTON PARISH COUNCIL.

Notice is hereby given that an Extra-Ordinary meeting of Merton Parish Council will take place on **Monday 20th May 2019 in the Clinton Hall, Merton at 6.45pm.**
All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

AGENDA.

- E1.5.19. Apologies for absence:** Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.
- E2.5.19. Minutes of the Last Meeting** – to consider the approval of the Minutes of the meeting held 13th May 2019
- E3.5.19. Declarations of Interest:** Councillors are invited to declare any interests they may have in any items to be considered at this meeting, including the nature of the interest.
- E4.5.19 Public Speaking Time** – members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, or other matters which the council has some control over during this item on the Agenda. Members of the public may not address the council during other items on this agenda.
- E5.5.19 To Review and Approve the Council’s insurance.** – Clerk – Quotes to be presented at the meeting
- E6.5.19 Annual Coldstream event on Friday 28th June at Clinton School – Chair**
Resolution required to approve attendance. Chair is unable to attend.
- E7.5.19 To resolve to add Cllr Lang as a bank signatory.**

S. Papworth
Cllr S. Papworth (Chair)
14th May 2019