

DUNCHIDEOCK PARISH COUNCIL

Clerk: Mrs C Retallick, Bagtor Barton, Ilsington, Newton Abbot, TQ13 9RT
Tel 01364 661532 Email: parishclerk@dunchideock.org.uk

To Members of Dunchideock Parish Council.

14th December 2017

You are hereby summoned to attend an Extraordinary Meeting of Dunchideock Parish Council, to be held **on Tuesday 19th of December 2017 at 7.30 pm in the Village Hall, Dunchideock.**

Dudley Swain
Acting Chairman (on behalf of the Clerk)

AGENDA

- 1) Public Discussion**
- 2) Apologies for Absence**
- 3) Declarations of Interest**
- 4) Resignation of Chairman Cllr Goodchild, Cllrs. Eveleigh and McCarthy and the Parish Clerk**
Action to follow including the two Vacancy Notices now published.
- 5) Election of Chairman and Vice Chairman**
- 6) Operational Problems of the Parish Council** Conflicts with the Code of Conduct, including:
 - 4.1 Cheques paid in contravention of Financial Regulation 4.1
 - 4.2 Clerk's overtime agreed by Chairman without any other Cllr's knowledge or approval
 - 4.3 Cllrs. voting to approve the minutes of a meeting which they had not attended
 - 4.4 Chairman holds parish council (planning) site visits without informing other cllrs. of such intention or enabling their attendance
 - 4.5 Posting of Agenda in public without consultation with cllrs.
 - 4.6 Posting a Draft Agenda in public
 - 4.7 Agenda emailed to Cllrs. 5 days after being posted on notice boards
 - 4.8 Draft minutes of a meeting issued more than 8 weeks after the meeting
 - 4.9 Agenda for a meeting posted with 3 days notice on the web page, thereby not in "...a conspicuous place in the parish"
 - 4.10 Meeting date arranged without any regard to consultation with other cllrs.
 - 4.11 Errors in the 2016/17 internal audit being ignored
 - 4.12 Clerk is not yet formally appointed, following the probation period
 - 4.13 Council not advised of a Cllr's. resignation for more two weeks
 - 4.14 Council decision on a planning application not advised to TDC
- 7) Addition to the Standing Orders** – to clarify a voting right as follows:-
New clause 7.4 When a vote is taken concerning the approval of the minutes of a previous meeting, only those Councillors who have attended the meeting in question will be entitled to vote on them.
- 8) Date of the next meeting:-** Tuesday 16th January 2018

Part II (Public excluded)

Discussion of financial concerns and actions