

**NOTICE OF THE EXTRA ORDINARY GENERAL PARISH COUNCIL MEETING OF OLD BOLINGBROKE INC  
HAREBY PARISH COUNCIL**

Dear Councillor

I hereby give you notice that a meeting of Bolingbroke Parish Council will be held at The Ramsden Hall, Old Bolingbroke on Wednesday 19<sup>th</sup> of December 2018 commencing at 4.30 pm

All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

Christine Newton  
Clerk to Bolingbroke Parish Council

Dated: 12<sup>th</sup> December 2018

**AGENDA**

- 1. Chairman's Welcome**
- 2. Apologies for absence and reasons given**
- 3. Declarations of Disclosable Pecuniary Interest**
- 4. To resolve to move into closed session**
- 5. Staffing matters**
- 6. To move out of closed session**
- 7. Next Meeting Date**