



Horsforth Town Council

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To Members of Horsforth Town Council:

You are summonsed to attend a meeting of the **EXTRA ORDINARY MEETING OF HORSFORTH TOWN COUNCIL, VENUE TO BE CONFIRMED** on **MONDAY 30TH MAY 2022 at 7pm.**

Members of the public are welcome to attend the meeting.

Simon M Dowling
Chair Horsforth Town Council
23rd May 2022

Agenda

1. **To appoint a minute taker in the absence of the Clerk**
2. **To receive apologies for absence and to consider the reason for the absence**
3. **Declaration of Disclosable Pecuniary and other Interests**
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members' Code of Conduct.
4. **To consider questions and comments from members of the public at the Chairman's discretion** Members of the Public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the committee. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.
5. **Election of officers 2022/2023:**
 - Chair of Council
 - Vice Chair of Council
6. **Proposal from Town Cllrs Stones, Collins, Firth and Calvert:**
 - **To give the Chair of council the authority to appoint a locum deputy clerk through a body such as SLCC (Locum and interim services) with authority to act as the proper officer.**
 - **Such locum to act in any absence of the clerk until such time as a permanent deputy clerk is appointed.**
7. **Matters for information**
8. **Date of the Next meeting** - Date and time to be confirmed.