

**Parish of HIGHAM FERRERS
NOTICE OF EXTRAORDINARY MEETING OF THE
TOWN COUNCIL**

NOTICE IS HEREBY GIVEN THAT –
An Extraordinary Meeting of the Town Council will be held at the
Town Hall, Market Square, Higham Ferrers on the
TWENTY-FIRST day of JUNE 2022 at 6.30pm.

The meeting will be open to the public unless the Council otherwise direct.

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Disclosable Pecuniary Interests and Other Interests and the nature of those interests relating to items on the agenda.
3. **PUBLIC FORUM (15 minutes)**
To allow any member of the public to address the meeting for a period of no longer than three minutes each. If the item raised by the member of the public is not on the agenda the Clerk will advise how the issue will be addressed. No decisions can be taken under this item.
4. **NORTH NORTHAMPTONSHIRE COUNCIL CONSULTATION UK SHARED PROSPERITY FUND**
To agree response to the North Northamptonshire Council consultation for the UK Shared Prosperity Fund.
5. **CLOSURE OF MEETING TO PUBLIC AND PRESS**
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the following items of business, the Press and the Public be excluded from the meeting for the next item.
6. **PERSONNEL COMMITTEE MINUTES**
To receive and adopt the minutes of the Personnel Committee held on the 30th May 2022.

To receive and adopt the Grievance panel hearing recommendations.
7. **REOPEN MEETING TO PUBLIC AND PRESS**
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.
8. **ITEMS TO REPORT**
An opportunity for Councillors to report items. No decisions or discussions can be made under this item.

A J Schofield
Miss A J Schofield
Town Clerk
Date: 15th June 2022

N Brown
Nigel Brown
Mayor

The Public and Press are welcome to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.