

TUTBURY PARISH COUNCIL

Clerk: Karen Duffill

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Monday, 04 January 2021

Dear Councillor

You are summoned to attend a virtual meeting of Tutbury Parish Council to be held on ZOOM. Joining instructions available from the clerk **Monday 11th January at 7.30pm**. Any councillor unable to attend should forward their apologies.

The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960 **Zoom details are Meeting ID: 819 6272 8326 Passcode: 709805**

AGENDA

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| 1. To appoint a chair to the Community Fund committee | 10 |
| 2. Apologies | 1 |
| 3. Declarations of Interest & Dispensation requests: <i>To receive from Members disclosure of ordinary or disclosable pecuniary interests in relation to any item on the agenda for this meeting, in accordance with Standing Orders and the Councillor Code of Conduct. Also, to consider any requests from Members for dispensation in accordance with the Councillor Code of Conduct.</i> | 5 |
| 4. To discuss and if necessary, propose that public and press be excluded from sensitive information submitted to the council by community groups | 5 |
| 5. To discuss the proposals received from the public/community groups thus far, and support/request further information as deemed appropriate | 10 |
| 6 To review the aims of the council in response to the requests from the community groups | 15 |
| 7.To discuss and if appropriate propose the submission of grant application from the parish council | 15 |
| 8. To discuss and approve amendments to the Committee Terms of Reference | 5 |
| 9 To discuss and approve next steps of the committee | 5 |
| 10. Items for the next agenda | 2 |
| 11. Date of Next Meeting. | 10 |

Yours faithfully

 Clerk