

23rd January 2026

**NOTICE IS HEREBY GIVEN, and Members are summoned to attend an Extraordinary Meeting** of Brookenby Parish Council to be held at Brookenby Community Centre, Kent Road, Brookenby on **Thursday 29th January at 7p.m.** at which the following business will be transacted.

*Susan Sumnall*

Cllr S Sumnall  
Chairman

### **AGENDA**

1. To receive apologies for absence
2. To receive declarations of interest under the Localism Act 2011- being any pecuniary or non-pecuniary interest in agenda items not previously on members' Register of Interests
3. To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following: -
4. To discuss and resolve the appointment of a replacement Responsible Finance Officer.
5. To discuss and resolve the handover from the outgoing Parish Clerk to the Parish Council.
6. To discuss banking arrangements and resolve any action to be taken.