



EXTRAORDINARY MEETING OF THE PARISH COUNCIL

To: All Members of Amberley Parish Council

In accordance with **Schedule 12, paragraph 9(1) of the Local Government Act 1972**, which empowers the Chairman to call an extraordinary meeting, you are hereby summoned to attend an **Extraordinary Meeting** of the Parish Council to be held on:

Date: Thursday 8th January, 2026

Time: 7:30pm

Location: St Micheal's Church Hall, Amberley

This summons is issued by the Chairman **acting as Proper Officer by necessity**, in the absence of a Clerk, **in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972**,

Members of the public and press are welcome to attend this meeting and may speak during the public adjournment at the discretion of the Chairman and in accordance with standing orders. During discussions of a sensitive or confidential nature, the public and press will be excluded.

The law allows the public proceedings of council meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By attending this meeting, you are consenting to be recorded. As a matter of courtesy, please advise the Chairman if you intend to record any part of the proceedings.

Jason Charman
Chairman (Acting Proper Officer by necessity)
31st December 2025

AGENDA

EX001. Apologies for absence

To receive apologies for absence

EX002. Declarations of Interest

To receive any declarations of interest under the Localism Act 2011

EX003. Appointment of Acting Proper Officer

To appoint a Locum Clerk and Acting Proper Officer

EX004. Public Adjournment

Members of the public are reminded that only questions and statements relating to items on this agenda will be allowed. The public adjournment will last for no more than 15 minutes, and a member of the public shall not speak for more than 3 minutes.

EX005. Minutes of the Council meeting held on 24th November 2025 and 2nd December 2025

To approve the minutes of the council meeting held on 24th November 2025 and 2nd December 2025 as a true and accurate record of the meeting.



EX006. Scheme of Delegation

To agree a temporary scheme of delegation to enable any urgent matters to be dealt with.

EX007. Banking Arrangements

To review and update current banking arrangements.

EX008. 2025/26 Budget

To review and update the 2025/26 budget.

EX009. 2025/26 Precept Demand

To review and update the 2025/26 precept demand.

EX010. Confidential Session

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items off business.

EX011. Confidential Matters

To receive an update and agree any actions regarding HR and legal matters.