

NOTICE IS HEREBY GIVEN, and Members are summoned to attend an extraordinary meeting of South Kyme Parish Council to be held at 81 High Street, South Kyme on **Thursday 7th May 2026 at 6.00 p.m.**

Due to the purpose of this meeting, there will be no public forum.

Adrian Chapman

A Chapman
Acting Parish Clerk

A G E N D A

1. To elect an Acting Clerk for the purposes of this extraordinary meeting.
2. Apologies for Absence.

To receive and accept apologies where valid reasons for absence have been given to the Acting Parish Clerk prior to the meeting.
3. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests.
4. 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 contractual arrangements and pay of the new Clerk.
5. To receive the recommendations of the Staffing Committee and to discuss and agree any contractual arrangements and pay scale for the new Clerk.
6. To discuss and agree the date of the Annual Parish Council Meeting – 21st May 2026 or 28th May 2026.
7. To receive any further reports from Councillors.
8. To note further agenda items and arrangements for the next meeting (TBD).