

CALDICOT TOWN COUNCIL
Council Offices, Sandy Lane, Caldicot NP26 4NA
Tel: 01291 420441 Email: towncouncil@caldicotcc.org.uk

1st March 2022

Dear Councillor

You are summoned to attend an extraordinary meeting of **Caldicot Town Council** to be held at **6.30pm on Tuesday, 8th March 2022** at Caldicot Town Council for the purpose of transacting the following business.

This Meeting Will Be Available Remotely - contact the Town Council for further information

A meeting will be held with Mon CC at 6pm to discuss Town Centre and Active Travel

Yours faithfully



Sarah King
Acting Clerk to the Council

PART A - CALDICOT TOWN COUNCIL

- | | |
|----------|---|
| 1 | Apologies |
| 2 | Declarations of Interest – To be identified under the relevant item/Forms to be completed |
| 3 | <i>To Resolve – Exclusion of Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted</i> |
| 4 | To consider recommendations from Interview Panel - appointment of Clerk/Responsible Financial Officer |
| 5 | To Resolve – To readmit press and public |
| 6 | To ratify appointment of Clerk/Responsible Financial Officer <i>a) To note Clerk signatory for bank accounts and cheques</i> |