**Chidham & Hambrook Parish Council**

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23 July 2021

**EXTRAORDINARY MEETING OF THE ADVISORY GROUP TO THE PARISH COUNCIL**

You are requested to attend a Zoom meeting of this Advisory Group to the Parish Council on **Thursday 29 July 2021 at 7:30pm**. Members of the public are welcome to attend this virtual meeting (proceedings may be recorded) and should contact the Clerk to be sent the link*.*

MEMBERS: Cllr P MacDougall (Chairman), Cllr J Towers (Vice-Chair), Cllr C Archer, Cllr P Bolton, Cllr S Bramwell Smith, Cllr B Garrett, Cllr R Gowlett, Cllr G Hyde, Cllr R Perri and Cllr J Sheppard

The purpose of this meeting is to make recommendations to the Clerk in accordance with the Temporary Scheme of Delegation dated 27 May 2021, whereby authority to action these recommendations was delegated to the Clerk of the Parish Council as Proper Officer.

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**AGENDA**

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| 1. | **Apologies for absence**  Apologies have been received from Cllr R Perri. |
| 2. | **Declaration of interests** |
| 3. | **Public** **Open Forum** |
| 4. | **Committee Reports** |
| 4.1 | Advisory Group to the Finance Committee  To consider the notes of the meeting held on 22 July 2021 |
| 4.2 | Bourne Bus Project |
| 4.3 | Eco Green Community Dog Solution |
| 5. | **Finance and Governance** |
| 5.1 | To authorise the Clerk to pay the invoices reflected on the Schedule of Payments – *to follow* |
| 5.2 | To note Direct Debit/Standing Order payments made |
| 5.3 | To acknowledge receipt of credits paid to the Council’s bank accounts |
| 6. | **Meeting Dates**  To be advised by email. |
| 7. | **Items for the next meeting** |
| 10. | **Any Other Business** |
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