



Somermercotes Parish Council

Somermercotes Village Hall, Nottingham Road, Somermercotes, Alfreton, Derbyshire, DE55 4LY
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DATE: 10 August 2025

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda for the **Extraordinary Meeting of Somermercotes Parish Council at 6.30pm on Friday 15th August 2025 in the Parish Hall, Somermercotes**

Catherine Hedley

Acting Clerk

AGENDA

26/25: Apologies for Absence

27/25: Social Media:

The Council welcomes the use of social media, filming and recording at meetings, provided that such activities do not disrupt and or otherwise have an adverse effect on the meeting.

Members of the public wishing to record the meeting should declare so at this point.

28/25: Declarations of Interest

(a) Declaration of Members Interests

Members of the Authority are required to declare any interests they have which are covered by Section 43 of the Localism Act 2011.

(b) Register of Members' Interest:

As a matter of good governance and best practice, members are reminded that they have a duty to keep their register of interest up to date, and that any changes to their interests should be declared to the monitoring officer of Amber Valley Borough Council within 30 days of the member becoming aware of the change.

29/25: Variation in order of business

30/25 Items to be taken in seclusion: That in accordance with the Public Bodies (Admission to Meetings) Act 1960, such that it would be prejudicial to the Public Interest by reason of the confidential nature of the business to be transacted the meeting resolves that the public and press will be temporarily excluded – Items 32/25 33/25 and 34/25.

31/25 To approve the minutes from the Extraordinary meetings(2) held on 4th July 2025.

32/25 To receive the report from the Chair on actions taken following the departure of the Clerk

33/25 To receive the report from the Chair of the HR sub committee on actions taken following the departure of the Clerk - see supporting document (pink paper)

34/25 To consider the letter received from the Monitoring Officer dated 17th July 2025 - Previously forwarded.