



# Effingham Parish Council



To all Councillors

Publication date: 10th November 2021

**I HEREBY GIVE YOU NOTICE  
that an Extraordinary Meeting of Effingham Parish Council will be held  
on Monday November 15th, 2021, at 8pm, at**

**KGV Hall & Playing Fields, **The Village Room**, Browns Lane, Effingham. KT24 5ND.**

**All members of the Council are hereby summoned for the purpose of considering  
and resolving upon the business to be transacted at the meeting, as set out  
hereunder.**

**Those attending will be encouraged to use hand sanitiser and wear a face  
covering. (Both of which will be made available at the meeting room door)  
Please respect other attendees' personal space by socially distancing.**

Members of the public are welcome to attend and observe. At the Chairman's  
discretion they may be invited to speak during any item.

**Jon Short, Clerk and Responsible Financial Officer**

## **BUSINESS TO BE DONE**

<b>EOM/01</b>	Nominate and appoint 3 EPC Appointed Trustees to Effingham Village Recreation Trust
<b>EOM/02</b>	To Set up the EPC / EVRT Liaison Working Group
<b>EOM/03</b>	To report on the Terms of Reference for the Liaison Group
<b>EOM/04</b>	To agree to seek dispensation from GBC for those parish councillors who have been appointed as trustees so that they can participate fully and vote on parish council decisions on all EVRT matters, on the grounds of no disclosable pecuniary interests and that serving as trustees at this time is in the public interest
<b>EOM/05</b>	To consider any urgent EVRT matters and a draft response letter to EVRT Managing Trustees