**ALDBOROUGH and THURGARTON PARISH COUNCIL**

**Members of the Council**

You are summoned to attend a Extraordinary Meeting of Aldborough & Thurgarton Parish Council which will take at the CHURCH ROOMS on

**Thursday 11th August 2022 at 7pm**

*Clerk of the Parish Council*

The Public are welcome to attend this Parish Council meeting.

Please note that the Parish Council does not officially record the meeting. Recording of the meeting may take place as a right

**AGENDA**

1. To receive apologies for absence
2. Declarations of interest and any dispensations of disclosable pecuniary interests.
3. **Public Participation**

Public questions, comments, or representations

*(On matters connected with this Agenda – limited to four minutes per person and twenty minutes in total at discretion of the Chairman)*

1. To approve the minutes of the meeting held on 4th July 2022 and matters arising from those minutes.
2. **Finance and Regulatory**
	1. To ratify the appointment of the new Clerk.
	2. To agree to add new Clerk as signatory at Barclays Bank
3. **Wildlife Pond**

 6.1 To agree to withdraw the current risk assessment already adopted subject to approval of the replacement risk assessment at this meeting

6.2 To agree to Nebosh consultants risk assessment and adopt actions as per Clerks report and recommendations associated.

6.3 To set up a collaborative group to work together to adopt an agreed management plan for the pond. The group should include Parish Council representatives & Greener Aldborough and Thurgarton representatives and other volunteers. This group to develop a term of reference of collaborative working, to invite other bodies to provide advice and to undertake a longer-term strategic approach to the wildlife pond sustainable future.

Next Parish Council meeting is September 5th at 7pm at Community Centre.