



Dated: 19th December 2025

NOTICE OF AN EXTRAORDINARY GENERAL COUNCIL MEETING (EGM)

To All Members of the Parish Council,

You are respectfully summoned to attend an Extraordinary General Council meeting of Stainland & District Parish Council to be held on **Thursday 15th January 2026 at 6.30pm at St Andrew's Church Stainland.** for the purpose of transacting the business in the attached agenda.

Signed: Parish Clerk and RFO

Council Membership	
Cllr Lisa Fieldhouse [Chair for the Council]	Cllr Ruth Redfern
Cllr Mark Mullany [Vice-Chair]	Cllr Don Stewart
Cllr Alex Lyness Brown	X1 Vacancy
Cllr Joan Bottomley	X1 Vacancy
Cllr Laura Peckover	

**Meetings are open to the press and public by virtue of the Public Bodies Admissions to Meetings Act 1960 s1 unless the presence is prejudicial to the public interest s2*

In accordance with the Openness of Local Government Bodies Regulations 2014, persons attending the meeting may record/film/photograph and make audio recordings or broadcast the proceedings of the formal Council meeting, when the public and the press are not lawfully excluded. This does not extend to live verbal commentary. Any member of the public who attends a meeting and objects to being filmed should advise the Parish Clerk who will instruct that they are not included in the filming.

STAINLAND & DISTRICT PARISH COUNCIL EGM: Thursday 15th January 2026 at 6.30pm

A G E N D A

EGM 2526 1	Chair's Opening Remarks To receive the Chairmans opening remarks. Notice of recording of the meeting.
EGM 2526 2	Apologies To receive and approve apologies and reasons for absence.

<p>EGM 2526 3</p>	<p>Declaration of Disclosable Pecuniary and Other Interests To declare any disclosable pecuniary or other interests appertaining to items on the agenda and to consider any dispensation requests submitted in writing to the Proper Officer in accordance with the Standing Orders.</p> <p>Note: Unless granted a dispensation, a member with a disclosable pecuniary or other interests shall not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting and must not remain in the room in accordance with the requirements of the Standing Orders and Code of Conduct.</p>
<p>EGM 2526 4</p>	<p>Public Participation To convene a 15-minute public participation session to allow members of the public to make representations, answer questions and give evidence in respect of the business on the agenda. No resolutions can be made under public participation.</p>
<p>EGM 2526 5</p>	<p>Conservation Area – Response / Update</p>
<p>EGM 2526 6</p>	<p>Cross Project – Costings / Updates</p>
<p>EGM 2526 7</p>	<p>URC Graveyard – Updates</p>
<p>EGM 2526 8</p>	<p>Pond – Cost and ecologist report updates</p>
<p>EGM 2526 9</p>	<p>Budget 25/26 and Precept Setting</p>