CHILBOLTON PARISH COUNCIL

Extraordinary Council Meeting

Members of the council are hereby summoned to attend an extraordinary meeting of the council to be held on

Monday 17th November 2025

Commencing at 18:30 at Chilbolton Village Hall

AGENDA

- 1. TO RECEIVE APOLOGIES FOR ABSENCE
- 2. TO DECLARE ANY INTERESTS IN THE ITEMS ON THE AGENDA AND THEIR NATURE
- 3. TO WELCOME NEW COUNCILLORS AND CONFIRM ALL DOCUMENTATION COMPLETED
- 4. TO CONSIDER THE TERMINATION OF THE CONTRACT WITH TODEKA LIMITED FOR THE PROVISION OF A CLERK AND RESPONSIBLE FINANCIAL OFFICER (RFO) TO THE COUNCIL:
 - i. Acceptance of Notice of Termination
 - ii. Agree notice period and terms of termination (if different from those contracted)
- 5. TO CONSIDER INTERIM ARRANGEMENTS TO COVER THE RESPONSIBILITIES OF CLERK AND RFO PENDING RECRUITMENT OF REPLACEMENT(S)
- 6. TO AGREE APPROACH AND TERMS OF EMPLOYMENT FOR THE RECRUITMENT OF A PERMANENT CLERK AND RFO TO THE COUNCIL

Cllr Ewer to recuse himself from the meeting (and leave the room) in line with his letter to the Parish Council of 12th November 2025 (Code of Conduct Clause 5.6)

- 7. TO AGREE THE APPROACH AND TIMETABLE FOR CONSULTING WITH THE VILLAGE AND RESPONDING TO OUTLINE PLANNING APPLICATION 25/02680/OUTN PUBLISHED ON 12^{TH} NOVEMBER 2025
 - 25/02680/OUTN | Outline application for construction of up to 75 dwellings, including affordable dwellings, and associated landscaping, public open space and community facilities, all matters reserved aside from access | Land North East Of Drove Road Drove Road Chilbolton Hampshire
- 8. OPEN SESSION/PUBLIC PARTICIPATION Residents are invited to give their views and question the committee on this agenda, or raise issues for future consideration at the discretion of the Chairman
- 9. ANY OTHER BUSINESS For information only
- 10. DATE OF NEXT SCHEDULED MEETING:

Monday 1st December 2025 at 6:30pm, Chilbolton Village Hall