

North Weald Bassett PARISH COUNCIL



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Clerk to the Council
Susan De Luca

11th August 2014

PLEASE NOTE DATE OF MEETING

TO: ALL COUNCILLORS

You are hereby summoned to attend an **EXTRAORDINARY MEETING** of the **Parish Council** which will be held on **Monday**, 18th **August 2014**, in the **North Weald Library**, High Road, North Weald Bassett at <u>7.30pm</u> to transact the business shown in the Agenda below.

Cyril Hawkins Chairman of the Council

Members of the public and press are invited to attend this meeting

AGENDA

1. APOLOGIES FOR ABSENCE \$\mathfrak{N}\$

To **RECEIVE** any apologies for absence.

2. OTHER ABSENCES

To *NOTE* any absences for which no apology has been received.

3. DECLARATIONS OF INTEREST

To **RECEIVE** any Declarations of Interest by Members.

A Member with a personal interest in a matter must consider whether it is a Disclosable Pecuniary, Non Pecuniary or Other Pecuniary Interest, and declare it accordingly. A Member who is unsure as to how to declare their interest should seek independent advice

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

To **RECEIVE** questions from members of the public.

In accordance with an agreed procedure, the time allocated for public questions shall be limited to 15 minutes or such other period determined by the Chairman of the Meeting.

5. WEALD COMMON♥

To **RESOLVE** to **CONFIRM** details of the play equipment that will be installed in the new play area. A plan showing the equipment will be available in the Parish Office and at the meeting on the evening.

Meeting: EXTRAORDINARY MEETING OF THE PARISH COUNCIL Date 18th August 2014

6. EXCLUSION OF THE PUBLIC AND THE PRESS 🖑

In the event that the Agenda contains Exempt (pink) pages, or an item needs to be discussed confidentially, to *CONSIDER* the following motion to be proposed by the Chairman:

"That the public and the press be excluded from the meeting, the Council believing that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be discussed."

There are currently **NO** confidential items to be considered