

EXTRAORDINARY COUNCIL AGENDA



To: Cllr J Roberts (Chairman) Cllr S Ward (Vice Chairman)
Cllr C Blackmore Cllr M Barnes
Cllr Mrs P Godwin Cllr P Mackenzie
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr G Shelton Cllr Mrs S Terry
Cllr T Treacy

Date: 13th May 2021

NOTICE OF MEETING

You are summoned to an Extraordinary Meeting of the Council that will be held on **WEDNESDAY, 19th May 2021**, commencing at **8.00 p.m. directly following a meeting of the General Purposes Committee**

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights.

When making decisions at Council meetings, consideration should be given to the impact of them on climate change and, in line with the Council's policy, agreement that Members will do what they can to reduce the Council's carbon footprint, where reasonably possible.

Members are also reminded that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings will be available online or by written request to the Clerk.

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Clerk of the Council

EXTRAORDINARY COUNCIL AGENDA

19th MAY 2021

AT APPROX 8.00 P.M.

1. **Apologies for absence:** To receive apologies for absence.
2. **Declarations of Interest:** Following adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies. Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

In addition, Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests.
3. Parish Council Association:
 - i. To receive/approve Terms of Reference for the Parish Council Association (if available).
 - ii. **Exclusion of the Public and Press under the Public Bodies (Admissions to Meetings Act) 1960 s.1 ss.2 Viz: -**

That in view of the special / confidential nature of the business about to be transacted i.e. determining/approving actions relating to legal procedures and expenditure, it is advisable in the public interest that the public and press are temporarily excluded and they are instructed to withdraw.
4. **Exclusion Items – COUNCILLORS ONLY.**
5. **Correspondence received after 13th May 2021**