

EXTRAORDINARY FULL COUNCIL



To: Cllr M Barnes (Chairman) Cllr J Roberts (Vice-Chairman)
Cllr J Beadle Cllr G Fancourt
Cllr P Godwin Cllr R Godwin
Cllr P Mackenzie Cllr E MacTiernan
Cllr K Poole Cllr G Shelton
Cllr S Terry

Date: 8th August 2024

NOTICE OF MEETING

You are summoned to An Extraordinary meeting of the Council that will be held on **WEDNESDAY, 14th August 2024**, commencing at approximately 7.05 p.m. directly following a meeting of the Planning Committee in the Ray Shill Room, Northway Community Hub, directly following a Planning Committee Meeting.

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

Consideration should be given to the impact of Council decisions on climate change and biodiversity, in line with its policies, Members should do what they can to reduce the Councils carbon footprint and environmental impact 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

COUNCIL AGENDA

WEDNESDAY, 14th AUGUST 2024 at approx 7.05 P.M.

1. **Apologies for absence:** To receive and accept / note apologies for absence.
2. **Declarations of Interest:** Following adoption of the Northway Parish Council Code of Conduct on 12th April 2023, 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.

**** Registers of Interests are now live on the web site and Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests****
3. **Skate Park -** To receive update relating to progress with the installation of the skate park and sign necessary documentation. To approve.
4. **Northway Village Hall Gas Boiler –** To receive information from the plumber relating to the current condition of the boiler at Northway Village Hall. To consider repairs or replacement and determine action.
5. **Lease for Northway Village Hall –**
 - a) To receive the Notes from the Lease / Licence Working Party that took place on 31st July 2024.
 - b) **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 that is not yet in the public domain, it is advisable in the public interest that the public and press are temporarily excluded, and they are instructed to withdraw.

Exclusion Items – COUNCILLORS ONLY.
6. **Correspondence received after 8th August 2024.**