

# EXTRAORDINARY COUNCIL AGENDA



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

Date: 20<sup>th</sup> January 2022

## NOTICE OF MEETING

You are summoned to an Extraordinary Meeting of the Council that will be held on **WEDNESDAY, 26<sup>th</sup> JANUARY 2022**, commencing at **7.00 p.m.**

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, in line with its policy, Members should do what they can to reduce the Councils 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**

**26<sup>th</sup> JANUARY 2022**

**AT 7.00 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. **Platinum Jubilee Working Party**
  - a. To receive the Notes from the meeting of the Platinum Jubilee Working Party that took place on 14<sup>th</sup> January 2022.
  - b. To consider / approve type of event including date, time, duration and location.
  - c. To consider / approve the wording of the plaque to be placed at the location of the oak trees.
  - d. To consider / approve when the naming ceremony for Platinum Park should take place, including consideration of time capsules, and determine.
  - e. To consider / approve a walking pageant with the celebrations, inviting schools and community groups to take part.
  - f. To consider / approve approaching businesses for sponsorship or donations.
  - g. To consider / approve how much funding the Parish Council can put towards the event. To determine.
  - h. To consider / approve the hiring of portaloos. To determine.
  - i. To consider / approve hiring staging / entertainment. To determine.
  - j. To further consider purchasing gifts for children, to determine.
  - k. To consider any other matters relating to the Jubilee Event and determine any necessary action.
4. **Correspondence received after 20<sup>th</sup> January 2022**