

EXTRAORDINARY COUNCIL AGENDA



To: Cllr S Ward (Chairman) Cllr J Roberts (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: 22nd April 2021

NOTICE OF MEETING

You are summoned to an Extraordinary Meeting of the Council that will be held on **WEDNESDAY, 28th April 2021**, commencing at **7.00 p.m.**

Following the passing of the Coronavirus Act 2020 (c.7), Councils are unable to meet in person during the COVID emergency. This meeting will, therefore, be held online via the Zoom video conferencing system. To view the meeting from a computer, tablet or smartphone either click on the link or go to the Zoom Website (zoom us), click 'join a meeting and enter the Meeting ID:

<https://us02web.zoom.us/j/81021180941?pwd=ZkNoeTNBcWFnQk4zbIF2RXdVVmthQT09>

Meeting ID: 810 2118 0941

Passcode: 463761

Mobile: 03300885830, 01314601196

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

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

28th APRIL 2021

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. 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 that may relate to legal procedures and funding, 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 22nd April 2021.**