

EXTRAORDINARY COUNCIL AGENDA



To: Cllr J Roberts (Chairman) Cllr E Phennah (Vice Chairman)
Cllr C Blackmore Cllr M Barnes
Cllr J Beadle Cllr G Fancourt
Cllr P Godwin Cllr P Mackenzie
Cllr E MacTiernan Cllr G Shelton
Cllr S Terry Cllr E Wilson

Date: 28th September 2023

NOTICE OF MEETING

You are summoned to an Extraordinary Meeting of the Council that will be held on **WEDNESDAY 4th OCTOBER 2023**, commencing at **7.00 pm** in the Ray Shill Room.

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.

.....
Clerk of the Council

EXTRAORDINARY COUNCIL AGENDA

4th OCTOBER 2023

AT 7.00 P.M.

1. **Apologies for absence:** To receive apologies for absence.
2. **Declarations of Interest:** Pursuant to adoption by the Council on 12th April 2023, of the Northway Parish Council Code of Conduct, (Min Ref C/85/23 refers) 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. **Installation of the Hempstore Mini:**
 - a) This building is due to be installed on the 10th and 11th October 2023. Following a site visit by the contractors, to receive advice that a further base is required for the building at a cost of £635.35. To receive further information from other contractors and the Council's insurers. To consider this information and determine action.
 - b) To consider any other information relating to the start up of the Food Pantry in the Community Hub grounds and determine any necessary action.
- 4 **Correspondence Received after 28th September 2023**