

EXTRAORDINARY COUNCIL AGENDA



To: Cllr S Ward (Chairman) Cllr Mrs S Terry (Vice Chairman)
Cllr Mrs D Bailey Cllr D Birch
Cllr Mrs F Castle Cllr Mrs P Godwin
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr C Porter Cllr J Roberts
Cllr G Shelton

Date: 25th April 2019

NOTICE OF MEETING

You are summoned to an Extraordinary meeting of the Council that will be held on **WEDNESDAY, 1st May 2019** in the **Ray Shill Room, at Northway Community Hub, Northway**, 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

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 on line or by written request to the Clerk.

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Clerk of the Council

EXTRAORDINARY COUNCIL AGENDA

WEDNESDAY, 1st MAY 2019 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. **Traveller Encampment on Northway Playing Field:-**
 - i. To receive an update of the current situation.
 - ii. If the Travellers are still on site to consider options and determine.
 - iii. If the Travellers have left the field to consider clean up if necessary (and not already authorised as an emergency action by the Clerk).
 - iv. To consider short/long term measures that should be taken to deter similar encampments in the future, including necessary expenditure.
 - v. To consider any other items relating to the Traveller Encampment.
4. **Correspondence received after 25th April 2019.**