

# Appledore Parish Council

## Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on Friday, 6th November 2015 at the Village Hall, Commencing 7pm.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Dated 2<sup>nd</sup> November 2015

Mary Philo .....  
Clerk to Appledore Parish Council

## Agenda

### 1. FORMALITIES

- I. Establish Quorum
- II. Apologies and Reasons for Absence
- III. Declarations of Interest:
  - a. Members of the Council should declare any Disclosable Pecuniary Interest, (DPI), or any Other Significant Interests, (OSI), in any items(s) on this Agenda, in accordance with the Council's Code of Conduct and its Guide to the Declaration of Councillors' Interests and related matters
  - b. Approval or rejection of any application put to the meeting by the Chairman in respect of Members seeking a dispensation under the Localism Act 2011, s.33

### 2. APPROVAL OF DRAFT MINUTES

Accept the Minutes of the Meeting held on 19th October 2015 (already circulated to councillors)

### ADJOURNEMENT OF THE MEETING FOR: Public Questions

### RECOMMENCEMENT OF APC MEETING

### 3. Village Hall

To agree to seek legal advice with regard to the village hall 1977 trust and lease deed and to consider such advice and any further action. (estimated cost £400 for initial consultation)

### 4. DATE OF THE NEXT MEETING

Monday, 16th November 2015 at 19.30Hrs