



Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that an Extraordinary Meeting of the Parish Council will be held on
19th March 2018 at the Village Hall, commencing 19:30hrs.

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 14th March 2018

Mary Philo

Clerk to Appledore Parish Council

Agenda

1. Formalities

- I) Establish Quorum. LGA Act 1972 sch12, 12/28/45
- II) Apologies and Reasons for Absence. LGA Act 1972 sch12, 12
- III) Declarations of Interest: Code of Conduct
 - a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct.
 - b) Requests for dispensations

2. Approval of Draft minutes

To agree to approve the minutes of the previous ordinary meeting at the next ordinary meeting.

LGA Act 1972 sch12,19.1

At this point the meeting will be adjourned for a presentation on -

**Sale of the Parish Council Field for Residential Development
The Potential Acquisition of No 1 The Street and Creation of an Appledore
Museum/Heritage Centre**

There will be an opportunity for members of the public to make comments and ask questions.

The meeting to reconvene by 20.50hrs

3. Pursuant to section 1) of the Public Bodies (Admissions Act) 1960, to agree that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of:

The sale of the council field and improvements to parish facilities LGA1972 sch12A part1 3

In light of the comments made by the public to decide whether and how to move forward.

4. Date of Next Meeting

9th April 2018 19.30hrs in the village hall.