



## 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  
**13<sup>th</sup> August 2018 at the Village Hall, commencing 18:30hrs.**

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 8<sup>th</sup> August 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 public questions**

**The meeting to be reconvened**

#### 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 payment options**

**LGA1972 sch12A part1 3**

#### 4. Date of Next Meeting

3<sup>rd</sup> September 2018 19.30hrs in the village hall.