



**25<sup>th</sup> February 2019**

**Notice of Extraordinary Meeting of the Parish Council**

You are hereby given notice that a Meeting of the Parish Council will be held on  
**25<sup>th</sup> February 2019 at the Village Hall, commencing 17:30hrs.**

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 20<sup>th</sup> February 2019      Mary Philo .....Clerk to Appledore Parish Council

**Agenda**

**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**

No minutes to agree. LGA Act 1972 sch12,19.1

**At this point the meeting will be adjourned for the public session.**

This session is for the public to express a view or ask questions on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

**The meeting to reconvene.**

**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 item regarding the sale of the council field. Proposed Cllrs Vane and Wilkinson. 1972 LGA sch. 12A part 1.3**

**4. Date of Next Meeting**

4<sup>th</sup> March 2019, 19.30hrs in the village hall.