



Notice of Extraordinary Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on

Thursday 29th June 2017 at the Methodist Chapel, 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 23rd June 2017

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 the minutes of the meeting held on 5th June 2017 (already circulated to councillors) as a true record. (Available on <http://www.appledorekent.co.uk>)

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 section1) of the Public Bodies (Admissions Act) 1960, to agree that, because of the confidential nature of business transacted, the public and press leave the meeting during the consideration of:

Review of procedures and options with regard to the council owned field.

Public Bodies (Admission to Meetings) Act 1960 /Openness of Local Government Bodies Regulations 2014/ LGA 1972 100A/ Sch,12A, part1, 3

4. To agree to permit Appledore Recreation Ground Management Committee to use the council owned field as additional car parking during the Vintage Vehicle Rally on the 16th July 2017 subject to copy of Public Liability insurance for the event and a suitable risk assessment from the committee.

LGA 1972 s111

5. Information for Councillors (Not for decision at this meeting)

6. Date of Next Meeting

Monday 6th July 2017 19.30hrs in the village hall.