

# **Shavington-cum-Gresty Parish Council**

Clerk: Carol Jones

Tel: 01270 812065 e-mail: carol.jones44@btinternet.com

www.scgpc.org.uk

### Parish Councillors are summoned to a

## EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL

DATE: WEDNESDAY, 16 NOVEMBER 2016

TIME: 7.15 pm

VENUE: SHAVINGTON VILLAGE HALL

**SHAVINGTON** 

Enquiries to: Clerk: Carol Jones Issue date: 9 November 2016

Signed

To: Members of the Parish Council

Councillors Gillian McIntyre (Chairman), W McIntyre (Vice-Chairman), V Adams,

E Ankers, S Cheshire, B Cooper, M Ferguson, B Gibbs, K Gibbs, R Hancock,

A Yoxall and P Yoxall

Copies: Borough Councillor Steven Edgar

Police representatives

<u>Note:</u> Members of the public are asked to print their own copy of the agenda from the

website. Members of the public without access to the Internet are asked to contact the Clerk by no later than noon on the day of the meeting to ensure that

spare copies of the agenda are available at the meeting.

# AGENDA

#### 1 APOLOGIES

Apologies for absence should be notified to the Clerk by noon on the day of the meeting, if possible. Councillor A Yoxall

#### 2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the particular circumstances.

#### 3 EXCLUSION OF PRESS AND PUBLIC

The Parish Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

#### 4 VILLAGE HALL PROJECTS

(Reason for exclusion: Contract Arrangements with Building Contractor)

Subsequent to the decision made at the meeting on 2 November 2016, the Clerk has reviewed the proposed contents of the contract between the Parish Council and Bespoke Property Solutions.

The Clerk's report is enclosed for consideration.

#### 5 YOUTH CLUB

(Reason for exclusion: Financial affairs of other than the Parish Council)

To consider a report prepared by Borough Councillor S Edgar and Parish Councillor W Cooper in respect of funding issues at the youth club.

To follow/ to be tabled

The Parish Council is invited to consider the implications for the village as a whole.

00000