





NOTICE OF MEETING:

An Extraordinary Full Council Meeting will be held on **Tuesday 28th May 2024** at **7:00pm**

in The Town Hall, The High Street, Milborne Port, Somerset.

Chairman: Cllr T. Carty

Membership: CIIr M. Capon, CIIr D. Grant, CIIr R. Tizzard, CIIr R. Warren, CIIr T. Watts, CIIr C. Phillips, CIIr R. Lockey, CIIr G. Coombs, CIIr J. Price

To all Members of Milborne Port Parish Council, you are hereby summoned to attend the above meeting, to resolve on the business as outlined below:

Signed:

Mr S. Pritchard PSLCC

Parish Clerk & Responsible Finance Officer - Milborne Port Parish Council

Public Statements and Comments:

Before the start of the formal meeting the Public have the opportunity to make a statement. Questions may be answered in writing or deferred to a committee. Once the formal meeting has started the Public are reminded that they have no right to speak.

Agenda:

19) <u>Apologies for Absence:</u>

To receive any apologies for absence.

20) Declarations of Interests & Applications for Dispensations to Participate:

Members are reminded of their obligation to declare any Pecuniary or Other Interests they have under the Localism Act 2011 and the Somerset Code of Conduct. Dispensations to participate to be applied for before the meeting by submitting the form to the Parish Clerk.

- a) To receive any declarations of interests from members:
- b) To resolve on applications submitted to the Proper Officer for a dispensation to participate:

21) Confidential Session:

To resolve on passing a resolution to require the press and public to leave the meeting as the following agenda item relates to both a legal matter and an employment matter.

22) Village Hall Trusteeship:

To receive a verbal report from the chairperson as to the current situation with the changeover of trusteeship of the village hall. To resolve on any further steps.

Please Note: If any members of the public have mobility issues that prevents them from being able to climb stairs, please let us know before the meeting so that we can arrange to relocate to the downstairs room.