



Brewster's Corner Pendicke Street Southam CV47 1PN

Notice of Extraordinary Meeting of the Parish Council

Thursday, 31 May 2018 7.30pm The Community Centre Ladbroke Road Bishop's Itchington CV47 2RA

Members of the public and press are invited to attend the parish council meeting and are welcome to address the parish council on any items on the agenda during the public forum.

Please note that the meeting may be recorded or filmed and that the council is unable to give any guarantee that members of the public will not be included. If this concerns you, please contact the clerk prior to the meeting. If you would like to record or film a meeting, we encourage you to contact the council in advance so that we can ensure the necessary arrangements are in place.

Alison Biddle PSLCC Clerk to the Council 25 May 2018

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AGENDA

1. Apologies

2. Declaration of Interests

Members are responsible for determining whether they have a disclosable pecuniary interest in any item on the agenda, as defined by regulations made by the Secretary of State, and should disclose it and any other conflict of interest they may have, as soon as possible after the start of the meeting.

3. Dispensations

To receive and consider granting any dispensation requests.

4. Public Forum

A maximum of 15 minutes is set aside for members of the public to address the council on any item on the agenda. A maximum of 3 minutes shall be allowed for each speaker.

5. Exclusion of Public & Press

Confidential matters, including those identified during the course of the meeting, to be discussed here following a resolution to exclude the public under Sec 100A of the Local Government Act 1972, as follows:

- 1 Lease for new parish council office
- **Oate of Next Meeting –** The next ordinary meeting of the parish council will take place on **Monday, 11 June 2018 at 7.30pm** in Bishop's Itchington Community Centre.