

METHERINGHAM, SOTS HOLE AND TANVATS PARISH COUNCIL

Ms Sharon Wetherall MILCM – Clerk
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Dear Councillors

You are summoned to a Special Meeting of Metherringham Parish Council which will be held in the **Pavilion** on Wednesday 19th September 2012 at 7.00pm. Prior to the official start of the meeting a public forum of not more than 15 minutes will be held if required. The public may address the council between 7.00pm and 7.15pm on current matters, or issues which may become future agenda items and your attendance is also requested during this period.

S N Wetherall

Signed: _____
Ms S N Wetherall MILCM
Clerk to Metherringham Parish Council
13th September 2012

AGENDA **Special Meeting – 19th September 2012**

1. **Chairman's Remarks**
2. **To resolve to accept Apologies for Absence and reasons given**
3. **Members Declarations of Interests:**
 - a) Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with the Localism Act 2011, The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
 - b) Dispensations: To consider and grant dispensation to relevant members.
4. **Notes of the last Full Council Meeting held on Tuesday 28th August 2012, to be approved and signed as the minutes.**
5. **Public Bodies (Admission to Meetings) Act 1960 Exclusion of the Press and the Public:** To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.
6. **Fayre and Feast:** To consider issues relating to the Fayre and Feast.
7. **Princes Street Play Park:** To receive an update relating to the play park.