

An extraordinary meeting is to be held on 13<sup>th</sup> February 2018 at Upton Methodist Schoolroom at 7.0.pm. Upton and Kexby Parish Councils are to discuss and agree shared ownership of a Speed Indicator Device.

#### AGENDA

- Apologies for absence.
- Formally accept and sign written agreement/contract.
- Confirm locations in each Parish.
- Formally agree model to be purchased.
- Agree payment methodology.
- Recruit volunteers.
- Erection of signs.