

POUSHOT PARISH COUNCIL

EXTRAORDINARY PARISH COUNCIL TO BE HELD IN
THE HUNLOKE HALL

ON

THURSDAY 20TH APRIL 2023 AT 7.30 P.M.

The Press and Members of the Public are welcome to attend.

Members of the Public who wish to ask questions regarding items on the agenda are requested to notify the Parish Council in writing at ppc@poulshot.org.uk at least 72 hours before the meeting.

Public Participation- To hear public comments / questions.

No decisions or arrangements will be raised in this section unless the issue is listed on this Agenda. You will be allowed a maximum of 3 minutes. Maximum of 15 minutes allowed in total.

AGENDA

1. To Consider Apologies.

2. Disclosure(s) of Interest and Granting of Dispensations.

To receive any declaration of interest by a member in relation to matters to be considered at this meeting and to consider requests for dispensations.

3. Minutes - Attached

To confirm as a true record the Minutes of the meeting of the Parish Council held on 7TH March 2023. The attachments will form part of these main minutes but will not be redistributed with this Agenda.

4. Grant Application - Attached

Poulshot Friends and Neighbours Club are applying for a grant of £600 to help fund the Coronation event.

Scoring

Power: General Power of Competence

5. Confidential

Exclusion of Press and Public It is recommended that under section 100 (A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they

involve the likely disclosure of exempt information as described in Part 1 of Schedule 12 (A) of the act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

<p>Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property. And Any instruction to counsel and any advice received, information obtained or action to be taken in connection with - (a) any legal proceedings by or against the authority,</p>	<p>Public excluded from the meeting to enable consideration of the reports and proposals</p>	<p>Publicity in relation to the proposals could prejudice sensitive negotiations by the Council in making its decisions.</p>
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6. Minutes

To confirm as a true record the Confidential Minutes of the meeting held on 7th March 2023. The attachments will form part of these main minutes but will not be redistributed with this Agenda.

7. Amenity Land Fencing and Storage and Wayleave

- 7.1 To Consider Further Action.
- 7.2 To Consider a Request for Storage
- 7.3 To consider Wayleave request.