

St Breward Parish Council 2018

Summons to an Extraordinary Meeting of the Parish Council which will be held on:

Wednesday 26th September 2018 in **St Breward I & WM Hall** at 7:30pm

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Prior to the start of the meeting there will be an opportunity for members of the public to discuss any items which feature on this agenda with all the Parish Councillors. If any other members of the public wish to discuss any other items – they will be considered for next month's agenda.

1. **The Parish Council Meeting will note persons present**
2. **The Parish Council Meeting will receive apologies for absence with reasons**
3. **Declaration of members interests** – to receive declarations of registerable, non- registerable or disclosable pecuniary interests in accordance with Part 3 , 5A & 5B of the Code of Conduct and agree dispensations
4. **Public Concerns & Comments** – the Parish Council will consider items featured on this agenda, or any points for next month's agenda, which were raised by the Public, prior to the commencement of the meeting
5. **The Parish Council will consider and resolve , due to confidential nature of the business to be transacted, if the public's exclusion is required, and give reasons for their exclusion.**
6. **The Parish Council will review the LEADER grant application prior to its submission on 30th September 2018.**
7. **The Parish Council will review their general and earmarked reserves and confirm the % funding available from the Parish Council to support the FP13 project**
8. **The Parish Council will review all supporting documents to accompany the grant application and agree their inclusion/content**
9. **The Parish Council will consider and resolve , due to confidential nature of the business to be transacted, if the public's exclusion is required, and give reasons for their exclusion.**
10. **The Parish Council will review all tender applications and determine/appoint their preferred contractor**
11. **The Parish Council will consider and determine the inclusion of renewing the notice boards at Hill and Churchtown as part of this scheme, in order to publicise progress and funding sources.**
12. **The Parish Council will review all financial implications and risks associated with this project and agree a risk assessment plan**
13. **To agree Matters for next meeting** – items will be agreed for the next PC meeting
14. **To note Date and time of next meeting** – 2nd October 2018