

MARTOCK PARISH COUNCIL

Martock Parish Council
The Market House
Church Street
Martock Somerset
TA12 6JL



Date of issue: 03rd February 2023

TO: Councillor John Hole (Chair), Councillor Joy Bailey (Vice Chair), Councillor Paul Helyer, Councillor Graham McDonald, Councillor Alison Warne, Councillor Neil Bloomfield, Councillor Suzanne Luxton, Councillor Louise Clarke, Councillor Alan Potter, Councillor Andrew Clegg, Councillor Tony Welsh, Councillor Ash Warne, Councillor Ashley Chapman, Councillor Sylvia Williams
Councillor Neil Williams

YOU ARE HEREBY SUMMONED TO ATTEND an **Extraordinary Council Meeting** of **MARTOCK PARISH COUNCIL** to be held on **Thursday 9th February 2023** in the Rear Rooms at the Parish Hall at **7.30 pm** for the purpose of transacting the business set out in the agenda below

Tracy Lamb

Tracy Lamb
RFO/Parish Clerk

Please contact the Parish Office (01935 822891) if you need further information on this agenda.

Public participation time

An opportunity for members of the public to raise issues of concern or interest, ask a question or make a statement or present a petition or be part of a deputation. Public participation time will be conducted in accordance with the Council's Standing Orders which is limited to 15 minutes, with no individual speaker exceeding a maximum of three minutes each. (LGA1972 s100)

MARTOCK PARISH COUNCIL

Extraordinary Full Council Meeting
AGENDA
Thursday 9th February 2023 7.30 pm

1. Apologies for absence

To receive, and consider for acceptance, apologies for absence. (LGA1972 s85)

2. Declarations of interest

To declare any interests relating to the business of the meeting and receive any dispensation requests from the Clerk. (Localism Act 2011 s29-34)

3. TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed under agenda item 6 Staff in confidence, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

4. Confirmation of minutes of previous meeting

To confirm and sign the minutes and confidential minutes of the Full Council meeting held on 16th January 2023 (LGA1972 sch12).

5. Date of next meeting

To confirm the date of the next Full Council meeting as 22nd February

6. Staff in confidence

In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of this item (agenda Item 3 above refers)

To discuss an ongoing staff issue and

a) Agree the next action.

or

b) Agree to grant delegated authority to 3 members to bring the matter to its conclusion and report the final outcome back to Full Council.

Close of Meeting