



Holmes Chapel Parish Council

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TO ALL MEMBERS OF THE PARISH COUNCIL

The chairman of the Parish Council, Cllr Brian Bath, has summoned you to attend an **extraordinary meeting of the Parish Council at 7:00pm on Wednesday 14th November 2018 at the Parish Council Office, 1 Church Walk.**

AGENDA

1. **Clerk Role at this meeting** – To nominate and approve a member to fulfil the role of Clerk for this meeting.
2. **Apologies** – To approve any apologies for absence.
3. **Declarations of interest** – To receive any declarations of interest.
 - a) **disclosable pecuniary interests or**
 - b) **other disclosable interests**as required under Chapter 7 of the Localism Act 2011

Part II That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

4. **To consider staff matters** – Report and papers circulated separately.

Brian Bath
Chairman of the Council
9th November 2018