

SAUGHALL AND SHOTWICK PARK PARISH COUNCIL

COUNCIL SUMMONS

To All Members of the Parish Council

Dear Member,

You are summoned to attend a Special Meeting of the Saughall and Shotwick Park Parish Council to be held on **Monday, 6 December 2021** in the **Small Hall** of the **Vernon Institute, Church Road, Saughall at 9pm or on the rise of the Council Meeting scheduled for 7pm, whichever is the later** to transact the business set out on the agenda overleaf.

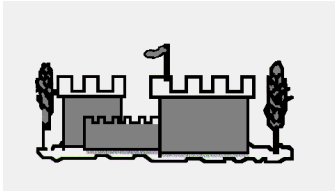
Yours sincerely

Shirley Hudspeth

Clerk to the Council

10 Merton Close,
Little Neston
Cheshire
CH64 0TR

29 November 2021



SAUGHALL AND SHOTWICK PARK
PARISH COUNCIL
www.saughall.gov.uk

Mrs S Hudspeth ACIS
Clerk to the Council
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SPECIAL COUNCIL MEETING
MONDAY, 6 DECEMBER 2021
ON THE RISE OF THE COUNCIL MEETING OR AT 9PM (WHICHEVER IS THE LATER)
VENUE - THE SMALL HALL, VERNON INSTITUTE, CHURCH ROAD, SAUGHALL.

AGENDA

PART 1 – MATTERS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

No.	Item
1.	Apologies for Absence
2.	Members' Code of Conduct - Declarations of Interest Members are asked to consider whether they have any disclosable pecuniary or non-pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.
3.	Exclusion of the Press and Public Recommendation: That, under section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined by Paragraph 3 of Part 1 of Schedule 12A (as amended) to that Act (Financial or Business Affairs of any particular person). The Public Interest Test has been applied and favours exclusion.
Part 2 – Matters considered in the absence of the Press and Public.	
4.	Standing Order No. 44 – Special Meeting Chairman and Vice-Chairman's Meeting(s) with a Third Party Councillors M Johnson and H Jennings have requisitioned this meeting to discuss the attached exempt appendix.

Date of: Next Council Meeting: Monday, 10 January 2022

Budget Council Meeting Monday, 17 January 2022

Time: 7.00pm

Venue: In the Small Hall of the Vernon Institute, Church Road, Saughall.