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25th April 2019

To: All Members of Arlesey Town Council

An **EXTRAORDINARY MEETING** of **ARLESEY TOWN COUNCIL** will be held in the **Village Hall, Arlesey** on **Tuesday 30th April 2019** following the **Annual Town Meeting**.

All Members of the Town Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as specified below.

Cllr Chris Livermore
Chairman

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST AND DISPENSATIONS

(Members of the Council are invited to disclose any personal interest or personal and pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members)

- 2.1 To receive declarations of interest from councillors on items on the agenda.
- 2.2 To receive written requests for dispensations for disclosable pecuniary interests.
- 2.3 To grant any requests for dispensation as appropriate. A request for dispensation must be made on an individual basis.

3 MEMBERS QUESTIONS

4 PUBLIC PARTICIPATION

5 MINUTES OF PREVIOUS MEETINGS

To consider and approve the minutes of Town Council meeting held 16th April 2019 as a true record of proceedings. *(attached)*

6 MATTERS ARISING – For Information Only

7 FINANCE & GENERAL PURPOSES MATTERS

Rotovator request – Members to consider request received from 1st Arlesey Scouts to borrow/hire Council owned rotovator to clear newly acquired land at Scout hut.

8 PUBLIC PARTICIPATION ON ITEMS ARISING FROM THIS EVENING'S MEETING

9 EXEMPT BUSINESS

To resolve to exclude members of the public and press from the meeting under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business on the grounds that:

- **Agenda Items 10 - this business relates to labour relations matters** (Item 4: Annex B – Descriptions of Exempt Business/DCLG Open & Accountable Local Government).

10 Assistant Clerk –Members to consider recommendation for appointment of applicant for Assistant Clerk vacancy following completion of recruitment process.