



STAVELEY TOWN COUNCIL

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Staveley Hall
Hall Drive
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7 February 2023

To all members of Staveley Town Council

Dear Councillor

You are hereby summoned to attend an EXTRAORDINARY meeting of the Town Council to be held at 6.00 pm on Monday, 13 February 2023 at Staveley Hall.

Members are asked to sign the attendance sheet for the meeting, available in the room.

In the interests of the smooth running of the meeting, queries about any of the items on the agenda are requested to be submitted 2 days prior to the meeting, to enable the Clerk to provide a comprehensive response.

Please ensure that confidential papers are kept secure prior to, and not left in the meeting room following, the meeting.

Yours sincerely

P WILSON

Paul Wilson
Chairman of the Council

RECORDING OF COUNCIL MEETINGS

Under the Openness of Local Govt. Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting.

Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. The Clerk will record meetings for the purposes of the minutes.

AGENDA

1. TO NOTE APOLOGIES FOR ABSENCE

2. TO RECEIVE DECLARATIONS OF INTERESTS

Members are invited to declare disclosable pecuniary interests and other interests in items on the Agenda as required by the Staveley Town Council Code of Conduct for Members and by the Localism Act 2011.

3. EXCLUSION OF PRESS AND PUBLIC - PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960

To consider if any of the following items should be considered in confidential session and, if required, to pass a resolution stating the reasons for exclusion in the following terms:

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 item 9 as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

4. DRAFT HEADS OF TERMS OF FINANCIAL RESCUE PACKAGE

To consider the confidential report of the Town Clerk.