



7th April 2021

Members of Holymoorside
& Walton Parish Council

Dear Councillor

At the request of the Chairman you are respectfully summoned to attend an extra-ordinary meeting of the parish council, which will be held **REMOTELY** at 1900 hours on Thursday 15th April 2021. **To access the meeting please use link; <https://zoom.us/j/93739757837>**

(also sent out via e-mail so please check your spam folder, can be accessed by the agenda document on the website or by typing in the passcode on the zoom website) for the purpose of transacting the following business.

Any members who require a dispensation to address the meeting are kindly requested to contact me as soon as possible.

Yours sincerely

K J Brailsford (Mrs)

Clerk

AGENDA PART 1 - non-confidential information

FL313/20-21 **To receive apologies for absence**

FL314/20-21 **Variation of the Order of Business**

FL315/20-21 **Public Questions – (15 Minutes)**

A period of not more than fifteen minutes will be made available for members of the public to comment on any matter

If County Council or District Council Member is in attendance, they will be given the opportunity to raise any relevant matter.

Any Member with a significant other interest in an agenda item may speak on that item at this point in proceedings

At no point will discussions take place except for clarification of the submission including points of information. Should a decision be required from the council the matter will be deferred for research and included on the next relevant agenda.

FL316/20-21 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time

FL317/20-21 Exclusion of Public

To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded. If the council decides to exclude the public, it will be necessary to pass a resolution in the following terms. 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'.

FL318/20-21 Part 2 - Confidential Business

To move the following resolution – 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'.

- To consider correspondence from the NEDDC Monitoring Officer