

Wetheral Parish Council

Wetheral Village Community Hall

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<u>19th October 2023</u> Chairman – Cllr Julia Dobson

Dear Councillor

You are summoned to attend an Extraordinary Meeting of the Parish Council to be held on **Thursday 26th October 2023 in Wetheral Village Hall, commencing at 10.30am.** Yours faithfully

Sue Tarrant Clerk to the Council

If you are unable to attend, please let me know.

AGENDA

1. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To consider whether there are any items of business which require exclusion of the press, public and Councillors with a personal or pecuniary interest.

2. Apologies

To receive apologies and approve reasons for absence.

3. Request for Dispensation

The clerk to report any requests received since the previous meeting for dispensations to speak and\or vote on any matter where a member has a disclosable pecuniary interest.

4. Declarations of Interest

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

5. Scotby Village Hall

(i) To receive a review of documents relating to the Governing documents relating to Scotby Village Hall.

(ii)Miss Hellen Aitken to present a summary of the above (subject to availability/ this may be via Teams) – Questions may be asked.

6. Planned Capital Expenditure

(i) To consider if the Parish Council can proceed with any planned capital works at Scotby Village Hall.