

Chidham & Hambrook Parish Council

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Clerk to the Council: Caroline P Davison

EXTRAORDINARY MEETING OF THE PARISH COUNCIL

Members are hereby summoned to attend an Extraordinary Meeting of Chidham & Hambrook Parish Council to be held at **7.30 pm on Tuesday 16th May 2017** in the Chidham Village Hall.

Cliff Archer

Cllr Cliff Archer – Chairman to the Council

AGENDA

1. **Apologies for absence.**

2. **Declaration of interests.**

a) To receive Declarations of Interest in respect of matters contained in this Agenda, in accordance with the provisions of the Localism Act 2011 in respect of Members and in accordance with the provisions of the Local Government Act 1972 in respect of Officers.

b) To consider any Dispensation Requests received by the Clerk not previously considered.

3. **Open Forum**

To receive representation from members of the public in respect of Agenda Item 4. Any representation to be limited to three minutes.

4. **Land for Auction at Shepherd's Close**

i) To receive a briefing from the Clerk.

ii) To consider the Parish Council's position and options in respect of the land for auction at Shepherd's Close, Hambrook.

5. **Exclusion of Press and Public (Subject to the Council's decision at Agenda Item 4)**

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

6. **Land for Auction at Shepherd's Close**

i) Subject to the Council's decision at Agenda Item 4, consideration of the financial and legal aspects of a commission bid.

ii) To agree the financial details of a commission bid.

iii) To agree to all expenditure associated with the land acquisition.

iii) To authorise the Parish Clerk together with the Chairman and Vice Chairman to prepare and submit a commission bid on behalf of the Parish Council for the amount agreed in ii).

7. **Meeting Dates**

The next Council Meeting to be held at 7.00pm on Thursday 1st June 2017 in the Chidham Village Hall.

Filming of Parish Council meetings and use of social media:

During this meeting the public are allowed to record or film the meeting or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Parish Clerk know in advance if you wish to record or film. Mobile devices should be switched to silent for the duration of the meeting

**THE PUBLIC HAVE A RIGHT TO ATTEND COUNCIL MEETINGS
AND ARE MOST WELCOME**