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To all members of the Council

Dear Councillor

You are summoned to attend an Extra Ordinary meeting of the Council at The Council Conference Room, Parkhouse Centre, Bude on **Thursday 9 July 2015 at 11am (following the Planning Meeting)**

The press & public are invited to attend

Angela Weare-Gifford  
RFO  
Date of issue: 3 July 2015

#### **A G E N D A**

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: to receive, confirm and sign the minutes of the Council meeting held on 2 July 2015
5. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the current council - *questions must be directed through the chairman*
6. Notice of Motion: 'We the undersigned, in accordance with Standing Orders 4a and 11a, request that the Council reconsiders the decision made by the full Council on 10 March 2016 (relating to agenda item 10d) *signed Cllrs A Biggs, L Deely, P Labroy, F Partridge, H Partridge, R Willingham*
7. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. **The following items are confidential and the meeting will proceed 'in committee'**
- 8.

*end*