



WORPLESDON PARISH COUNCIL

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Friday 26 January 2018

NOTICE OF MEETING

Extraordinary meeting of Worplesdon Parish Council to be held in the **Small Hall, Worplesdon Memorial Hall on Thursday 1st February 2018 at 8.15 pm** for the purpose of transacting the following business.

THE FIRST TEN MINUTES ARE AVAILABLE FOR THE PUBLIC TO EXPRESS A VIEW OR ASK A QUESTION ON RELEVANT MATTERS ON THE FOLLOWING AGENDA. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE REST OF THE MEETING.

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the Clerk to the Council prior to the start of the meeting so that those attending the meeting can be made aware of any filming/recording taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, are subject to no interruptions, distractions or interference being caused to the PA or Induction Loop system, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it is switched off or placed in silent mode during the meeting to prevent interruptions or interference with the PA or Induction Loop system. The use of flash photography and/or filming lights is not permitted.

AGENDA

- 1. To accept apologies and reason for Absence in accordance with the LGA 1972, Sch12, para 40.**
- 2. Declaration of Disclosable Pecuniary Interests (DPIs) by Councillors on any of the agenda items below in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464).**
- 3. Declaration of non-pecuniary interests in accordance with the Parish Council's Code of Conduct.**

Due to the confidential nature of the following item (early negotiation of contracts), a resolution shall be passed to exclude the public and press, as per Schedule 12A of the Public Bodies (Admission to Meetings) Act 1960.

4. Parish Office – Potential Office Space – Frosbury Farm

A five-year lease is available on 542sq ft of office space – available March 2018. Rental £15,000pa. Rates £5,359 pa (2017/2018). Electricity estimated at £3.51 per day. Insurance contribution of £250 towards the buildings insurance. The Council has accrued sufficient funds to meet these costs.

To consider the opportunity and to consider appropriate action.

Signed:

Clerk to the Council