

## Healing Parish Council

### TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO AN EXTRAORDINARY PARISH COUNCIL MEETING OF HEALING PARISH COUNCIL ON WEDNESDAY 19<sup>TH</sup> FEBRUARY 2020 AT THE VILLAGE HALL, GREAT COATES ROAD, HEALING AT 11.00 AM.**

***Please inform the Clerk if you are unable to attend***

*K Peers* Clerk to the Council – 12.02.20

The meeting will have a period of public consultation which shall not exceed 20 minutes in total. The public can speak on items contained on the Agenda below or on other issues but should an item not be a scheduled Agenda item the Council may have to carry forward the item and/or any action it may wish to take to the next meeting.

The Council has an adopted policy for the recording of meetings which must be adhered to. This policy is available on the website and also in the meeting room.

## A G E N D A

### 19/202 To receive and accept apologies for absence

### 19/203 DECLARATIONS OF INTEREST (Code of Conduct 2012) –

- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

### 19/204 Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information<sup>1</sup>

### 19/205 Healing Village Hall Sale

To welcome legal representation to the meeting to receive update on current contractual proposals for the sale of the Hall, consider the proposed conditions and agree any necessary actions

Is/kjp/12.02.20

<sup>1</sup> Under Prt 1 of Schedule 12A of the LGA 1972 (as amended)