

Councillor Bob Calver, Town Mayor

Sarah Grimes, Town Clerk Telephone: 01621 783 426 email: office@burnhamtowncouncil.com

ALL COUNCILLORS BURNHAM-ON-CROUCH TOWN COUNCIL

24 April 2018

Dear Sir/Madam,

EXTRAORDINARY TOWN COUNCIL MEETING

You are summoned to attend an **Extraordinary Meeting of the Burnham-on-Crouch Town Council**, to be held in the Council Chamber of these Offices on <u>Tuesday 1 May 2018 at</u> <u>7.30 pm</u>.

Yours faithfully, *Cllr Bob Calver* TOWN MAYOR

NOTES:

The Council Chamber has an infra-red loop system. Anyone attending the Meeting who requires assistance with their hearing should ask the Town Clerk who will be pleased to help.

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTERESTS

All Town Councillors have completed their Statutory Declarations of Interests in accordance with the Localism Act 2011 and the Code of Conduct for Members, adopted by the Town Council.

Members are required to declare the existence and nature of any 'personal or prejudicial' interests relating to items on the Agenda having regard to the Code of Conduct for Members. Members are reminded that they are also required to declare interests as soon as they become aware should the need arise throughout the Meeting.

3 EXCLUSION OF THE PUBLIC AND PRESS

Councillors to Resolve that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

4 LAND MATTERS

To receive a Report from Councillors Mrs Wendy Stamp, Nick Skeens and the Town Clerk.

5 CLOSURE OF THE MEETING

To close the Meeting having considered and determined all items of business.