



# Newborough and Borough Fen Parish Council

Parish Clerk: Irene Healiss

Chairman: Bryan Cole

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**NOTICE OF MEETING:** Extraordinary meeting (called by the Chairman)  
**TIME:** 7:00pm  
**DATE:** Thursday 11th May 2023  
**VENUE:** The Foresters Room, Newborough Village Hall, Guntons Road, PE67AJ

**All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.**

Irene Healiss, Clerk to Newborough and Borough Fen Parish Council

MEMBERS: 12      QUORUM: 4

Irene Healiss  
4<sup>th</sup> May 2023

## AGENDA

This meeting shall be closed under the **Public Bodies (Admission to Meetings) Act 1960 S1(2)**. A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of the business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings during which the resolution applies.

**EOM 23/5/01 To receive and approve apologies for absence.**

**EOM 23/5/02 To accept Parish Councillors Declarations of Interest for matters on the agenda.**

Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012. All dispensation requests must be made to the Clerk prior to the meeting.

**EOM 23/5/03 Update – receive report from Cllr Ormston and the Clerk regarding correspondence received regarding Council purchasing orders and transactions and agree progression. (Report disseminated prior to the meeting.)**

**EOM 23/5/04 To discuss outline quotes received regarding the skate ramp at Fernie Close and agree progression.**

The Annual Parish Meeting will be held on Thursday 18<sup>th</sup> May 2023 at 6:45pm in the Village Hall. This will be followed directly after by the Annual Meeting of the Council at 7:15pm.

Signed Chairman

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4<sup>th</sup> May 2023