



Newborough and Borough Fen Parish Council

Parish Clerk: Irene Healiss

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Chairman: Bryan Cole

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NOTICE OF MEETING: Extraordinary meeting (called by the Chairman)
TIME: 7:00pm
DATE: Friday 22nd September 2023
VENUE: 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.

Members of the public and press are welcome to attend the meeting and time will be made during the meeting for members of the public to address the Council.

Irene Healiss, Clerk to Newborough and Borough Fen Parish Council

MEMBERS: 12 QUORUM: 4 VACANCIES: 1

Irene Healiss
18th September 2023

AGENDA

Public Participation

This section (at the Chairman's discretion may last up to 15 minutes) is to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting.

EOM 23/9/01 To receive and approve apologies for absence.

EOM 23/9/02 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 23/9/03 To agree a response to the public consultation on the Local Plan Issues and Options document from PCC (deadline 29/9/23.)

The following item 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 23/9/04 To discuss the Parish Council maintenance contractor and agree ongoing service.

Close of Meeting – date of next meeting.

Signed Chairman

B Cole

18th September 2023