



TO ALL ELECTORS OF SHEVINGTON PARISH

EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL

**THURSDAY 3 NOVEMBER 2016 ~ 8:30 P.M.
SHEVINGTON LIBRARY**

AGENDA

- 373 Apologies for Absence** - to receive apologies from Councillors.
- 374 Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda.
Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
- 375 Minutes of the Last Ordinary Meeting of the Council (29 September 2016)** - to consider, agree and approve the signature of the previously circulated Minutes by the Chairperson as a correct record of the meeting. (already circulated for the October full Council meeting.
Members who were present at the meeting will recall that a member raised a query about the accuracy of the recording of the third vote under Minute 409. The member recalled that, according to her tape recording of the meeting, Cllr C Horridge had abstained during this vote and that there had been no need for the Chair to use her casting vote. As the Clerk advised during the meeting, she has listened to the official tape recording on the meeting and has established that the minute is correct.
Members, are, therefore, invited to approve the minutes.

POTENTIAL CONFIDENTIAL ITEMS

Members are reminded that no audio or video recording is allowed during this part of the meeting and are asked to switch off any recorders.

- 376 DRAFT Vicarage Lane Allotments Lease** - for discussion and approval (enclosed)
- 377 Vicarage Lane Fields Car Park** – for discussion and agreement (to follow)

OPEN TO THE PUBLIC AND PRESS

Dra E Whiteley

(Chairperson)