



BUXHALL PARISH COUNCIL

Clerk: Tina Newell

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You are invited to attend an extra ordinary meeting of BUXHALL PARISH COUNCIL to be held in Buxhall Village Hall on **Tuesday January 28th 2020 at 7.30pm.**

The meeting will consider the items set out below. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk at least 24 hours before the meeting so that every effort may be made to provide access.

All Parish Council meetings are open to the public and press. Photographing, recording and broadcasting or transmitting the proceedings of a meeting by any means is permitted. Anyone who wishes to do so must speak with the Clerk prior to the meeting.

Tina Newell

Tina Newell

January 24th 2020

AGENDA

1. **To receive and consider apologies for absence** (in accordance with Schedule 12 of the Local Government Act 1972). Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered are also to be recorded. Under Section 85 (1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.
2. **To receive declarations of interest in accordance with the council's Code of Conduct for the items on the agenda.**
3. **To consider any written requests for dispensations relating to disclosable pecuniary interests.**
4. **To consider, approve and sign the minutes of the previous Parish Council meeting of January 13th 2020 as a true record** (appended).
5. **Public Forum (this section at the Chairman's discretion may last up to 15 minutes):**
 - a) To receive questions and matters of interest from those present.
6. **Playingfield:**
 - a) To agree the Parish Councils financial contribution to the playingfield regeneration following receipt of three quotes.
 - b) To receive and approve draft applications for grant funding for stage one of the playing field regeneration
7. **Matters to be brought to the Councils attention and for consideration for the next meeting:** CEP, playing field, road safety.
8. **Date of the next meeting:** Council are asked to note the date of the next meeting is February 10th 2020 at 7.30pm in the village hall.
9. **To close the meeting.**