

## **FAWLEY PARISH COUNCIL**

**To All Councillors:** B Thorne (Vice-Chairman), A Carcas, B Coyston, A Glass, B Hall, D McElhenny, C McGill, S Milgate, D Poole, J Poole, S Read, P Saunders & K Smith.

The Chairman has called an Extraordinary meeting of Fawley Parish Council which will be held at 6.30pm (prior to the Estates and Facilities Committee meeting on Wednesday 13 October 2021 at 7pm) in the Jubilee Hall, Fawley at which your attendance is requested. Only items on the agenda can be discussed. Standing orders will be suspended to allow public participation of up to 15 minutes after item 21/054.

### ***SUMMONS***

**A Alvey**  
Chairman  
05 October 2021

### **AGENDA**

#### **21/053 Apologies.**

Councillors are reminded of their obligation to declare any declarations of either pecuniary or personal interest in any Agenda items.

Any member declaring a pecuniary interest should be requested to leave the meeting by the Clerk prior to the item(s) in which the Member has declared an Interest being discussed, then invited to return to the meeting after any corresponding resolution has been made. These actions to be recorded in the Council's minutes.

#### **21/054 Declarations of Interest.**

- a) To receive declarations of interest from councillors on items on the agenda
- b) To receive written requests for dispensations for disclosable pecuniary interests (if any)
- c) To grant any requests for dispensation as appropriate

Suspension of standing orders.

#### **PUBLIC SESSION**

Standing orders reinstated.

**Exclusion of public and press.**

At the conclusion of this part of the agenda, the Chairman will move the following resolution: That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

**21/055 To appoint members to undertake meeting with lessee of the Council (see attached).**