

**Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street, Somerset BA16 0HA Tel. (01458) 440588**

**Email** **street.parish@street-pc.gov.uk** **Website www.street-pc.gov.uk**

27th February, 2019

 PLEASE NOTE DATE AND TIME

 Dear Sir/Madam,

 You are summoned to attend an extraordinary meeting of the Street

 Parish Council which will be held in the John Webster Room, Street

 Parish Rooms, 6 Leigh Road, Street on MONDAY 4TH MARCH, 2019

 at 6.30 P.M. for the purpose of transacting the business specified in the

 followingagenda. This will be followed by the meeting of the Highways

 Working Group.

 In accordance with standing orders 7 c and d, a member with a

 disclosable pecuniary interest must leave the room during the relevant

 item of business, unless permitted to remain following the grant of a

 dispensation. Councillors with an interest in relation to any item of

 business being transacted at a meeting under Appendix B (Other

 Interests) or where a matter relates to a financial interest of a friend,

 relative or close associate, may (i) make representations, (ii) answer

 questions and (iii) give evidence relating to the business being

 transacted but must thereafter leave the room, unless permitted

 to remain following the grant of a dispensation. At a convenient time

 the Chairman will also give this opportunity to any members of the

 public wishing to speak on any matter being transacted.

 Yours faithfully,

 L.A. Ruff, Clerk of the Council

 AGENDA

1. APOLOGIES FOR ABSENCE – acceptance of any reasons offered

2. MINUTES

To approve as a correct record the minutes of the meeting of the Council held on 19th February, 2019 (attached).

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

4. STREET LIBRARY (confidential report attached for members only)

 In accordance with Standing Order 9 Councillors Appleby, Goater,

 Hughes and Rice have given 7 clear days written notice to the Proper Officer

of their wish to move the following motion -

that the resolution agreed on 19th February 2019 Minute No. 236 be reversed

 and the Library Trust be permitted to buy and use the 2 reports on the Library

 commissioned by the Council at full cost.

5. EXCLUSION OF PRESS AND PUBLIC

 In accordance with the Public Bodies (Admission to Meetings) Act 1960

 amended by the Openness of Local Government Bodies Regulations 2014,

 it is probable that a resolution will be passed at the meeting to exclude the

 press and public for item no. 4 as it involves confidential information on

 legal negotiations.

6. MISCELLANEOUS MATTERS

 To consider any matters which have arisen for information.

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To: Chairman and Members of Street Parish Council