



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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16th January, 2020

PLEASE NOTE DATE, TIME, VENUE

Dear Sir/Madam,

You are summoned to attend an extraordinary meeting of the Street Parish Council which will be held in **ROOM 6, CRISPIN COMMUNITY CENTRE, LEIGH ROAD, STREET on TUESDAY 21ST JANUARY, 2020 at 6.30 p.m.** for the purpose of transacting the business specified in the following agenda.

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 14th January, 2020 (attached).

3. DECLARATIONS OF INTEREST AND DISPENSATIONS

4. ALTERATION OF PARISH ROOMS, SELECTION OF CONTRACTOR
AND BUDGET AND PRECEPT 2020/21 – RESOLUTION TO BORROW
(report attached – confidential papers sent to members only)

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 most of item no. 4 as it concerns the tenders received and the draft permanent community library partnership agreement which involve confidential information on tender sums and legal proposals.

When a decision in principle has been made on the project and a contractor selected if appropriate, consideration on setting the budget and precept for 2020/21 will be made in public.

5. SOLAR STREETS MENDIP

To consider setting up the scheme in Street (details attached).

To: Chair and Members of Street Parish Council