

**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**

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).

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To: Chair and Members of Street Parish Council