



Councillors are hereby summoned, and members of the public and press are invited, to attend an extraordinary meeting of Cotford St Luke Parish Council to be held on Thursday 9th January 2025, starting 19.00, in the Community Centre, Bethell Mead, Cotford St Luke, TA4 1HZ, for the purpose of transacting the business outlined on the agenda below.

Notes: Members of the public requiring assistance or reasonable adjustments to aid their attendance at Council meetings are asked to contact the Council in advance at clerk@cotford-st-luke.org.uk. Documents are available in large print by request.

Sarah Draper-Gammon, Chair (signed on original)
2nd January 2025

Agenda

80/24 To receive and approve apologies for absence.

a. To record members present:

Schedule 12 of the Local Government Act 1972 requires:

- a record be kept of the members in attendance.
- this record forms part of the minutes of the meeting.
- Members who are unable attend a meeting should tender apologies in advance to the Town Clerk and the grounds for apologies tendered will also be recorded.

b. To approve any apologies for absence:

Section 85(1) of the Local Government Act 1972 requires:

- Members present to decide if the reason(s) for a member's absence are acceptable.

28/24 To receive declarations of pecuniary or personal interests in items on the agenda and any dispensations.

The Localism Act 2011 and the Council's Code of Conduct requires:

- Members to declare any interests not currently recorded in the Member's Register of Interests or not notified to the Monitoring Officer of it.
- Requests for Dispensations should be made in writing to the Clerk in advance of the meeting.

In accordance with the Public Bodies (Admission to Meetings) Act 1960 s 1(2), to resolve that the press and members of the public be excluded from the following items having regard to the confidential issues to be discussed

81/25 To approve the minutes of the extraordinary meeting held on 12th September 2024

82/25 Co-option of Councillors to fill vacancies

83/25 To receive the draft budget 2025-26.

84/25 To approve quote for tennis court cleaning

85/25 To agree the response to planning application 53/24/0006 - Application for Outline Planning with all matters reserved, except for access, for the erection of up to 80 No. dwellings with associated access, road/footway/cycleway provisions, open space, allotments, landscaping, surface water attenuation and ancillary works on land west of Dene Road, Cotford St Luke