

Issue date: **22nd November 2023**

Parish Clerk To: Members of Colyford Parish Council

You are hereby summonsed to an **Extraordinary Meeting of Colyford Parish Council on Wednesday 29th November 2023 at 18:00 hrs At Colyford Memorial Hall Committee Room** for the purpose of transacting the business set out in the agenda below.

Julie Watt

Clerk to Colyford Parish Council

clerk@colyford-pc.gov.uk

AGENDA

1. ATTENDANCE RECORD

2. APPROVAL OF APOLOGIES FOR ABSENCE

3. DECLARATIONS OF COUNCILLORS INTERESTS-to receive any Councillors' declaration of interest in respect of items on the agenda.

Note: You must also declare the nature of any personal or disclosable pecuniary interest in an item on the agenda whenever it becomes apparent that you have an interest in the business being considered.

4. PUBLIC SPEAKING-to receive any comments from members of the public relating to the Parish Council or on any future matters the Parish Council may wish to consider. (The Chair reserves the right to restrict this item to no longer than 15 minutes, with a maximum of 3 minutes per speaker)

5. REQUEST TO EAST DEVON DISTRICT COUNCIL TO ADVANCE PAYMENT OF FUNDS AND BALANCES TO BE TRANSFERRED AS OUTLINED IN THE REORGANISATION ORDER DATED 11TH JANUARY 2023-to discuss and approve that a request be sent to EDDC asking that they advance payment of £1,202 (advance rental income from Stafford Cross) and £10,000 (highway safety projects) which, as per the Reorganisational Order, Colyton Parish Council were ordered to transfer to Colyford Parish Council on the date of their first annual meeting (15th May 2023) and remains unpaid

6. EXCLUSION OF PRESS AND PUBLIC (Part B)

To agree that the press and public be excluded from the meeting.

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and having regard to the confidential nature of the business to be transacted, to consider and agree that the Press and Public be excluded from the Meeting for the following item(s) of business.

7. CLOSE OF MEETING

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoir for the Clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record.

Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present.