



Downton Parish Council

By Order of Melanie Camilleri Clerk & RFO

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19 July 2023

Dear **MEMBER OF DOWNTON PARISH COUNCIL**

You are hereby summoned to attend an

EXTRAORDINARY GENERAL MEETING

on **MONDAY 24 JULY 2023 at 7:00pm**

in the **MEMORIAL HALL, DOWNTON (BONVALOT ROOM)**

To transact the following business.

The right for the public and press to attend a Parish Council Meeting is established under the Openness of Local Government Regulations 2014 as well the right to record, film and broadcast meetings. In accordance with Downton Parish Council's "Policy on the Filming, Photographing, Audio Recording & Social Media Reporting of Public Parish Council and Committee Meetings" adopted in October 2014, if anyone wishes to film, photograph, or audio record this public meeting, you must inform the Clerk at least **24 hours** in advance to ensure obligations under the Data Protection Act, Human Rights Act, and other legislation are met.

AGENDA

- 145/23 Public Question Time**
- 146/23 Apologies for Absence**
- 147/23 Declarations of interest**
- 148/23 Business raised during Public Question Time**
To resolve to refer any business raised by the public or items of information from councillors either to the appropriate committee or for any other action.
- 149/23 Finance**
- i) To resolve to approve Idverde's June invoice for Bin Emptying
 - ii) Consider options and select a suitable savings or investment vehicle for Downton Parish Council (having regard for the limit of protection for aggregated deposits under the Financial Services Compensation Scheme)
- 150/23 To consider resolving that Agenda item 151/23 will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the confidential nature of the business to be discussed**
- 151/23 Play Park Refurbishment Project**
- i) To resolve to sign the selected supplier's Contract for all three Play Parks
 - ii) To consider and approve the draft Comms Plan