

**MARTIN AND MARTIN DALES PARISH COUNCIL  
EXTRA ORDINARY MEETING**

**AGENDA**

**Date and Time: Wednesday 10<sup>th</sup> April 2024 6.30pm**

**Location: Martin Village Hall**

Item		Lead
1	<u>Welcome and Public Session</u>	Chair
2	<u>Apologies</u>	Chair
3	<u>Declarations of Interest</u> To declare a pecuniary or personal interest (if any) on agenda items.	Chair
4	<u>Previous Minutes 19<sup>th</sup> March 2024</u>	Chair
5	<u>Grounds Maintenance Schedule</u>	Chair
6	<u>Village Fete 2024</u>	
7.	<u>Resolution to hold a closed session to exclude the public and press if present</u>  <u>Proposed by the Chair</u> <u>Seconded by another</u>  All members of the Public will leave the meeting at this point when the resolution agreed to close session is made.  The reason for the closed session is the confidential nature of the discussion.	
8	<u>Agenda Items for the Next Meeting</u>	Chair
9	<u>Date time and venue of the next meeting</u>  14 <sup>th</sup> May 2024 7.30 Martin Village Hall	Chair

**Note 1:** There will be a 10-minute public session at the start of the meeting. Parishioners will have the opportunity to ask questions and raise issues to add to future agenda if necessary.

**Once the formal meeting has commenced it is not possible for Parishioners to speak unless directed to do so through the Chair.**

**Note 2:** This is the planned agenda. In the event of this being updated before the meeting, any agreed and final agenda will be displayed at least three working days before the meeting.

**Note 3:** This meeting will be recorded for minute purposes only and deleted when minutes have been approved.