



DANBURY PARISH COUNCIL
Parish Clerk Margaret Saunders MILCM

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14th February, 2018

You are summoned to a meeting of the **EXTRAORDINARY RESOURCES COMMITTEE** to be held on Wednesday 21st February 2018, at 7.30 p.m. at the **Committee Room at the Old School House, Main Road, Danbury** when the following business is proposed to be transacted.

Mrs Margaret Saunders
Clerk to Danbury Parish Council

Councillors: S. Berlyn, (ex officio) Mrs A Chapman, (ex officio) B. Hinken, (Vice Chairman of Committee) Mrs B Hallett, John Steele, Paul Sutton (Chairman of Committee)

AGENDA

- 1 Apologies for Absence
2. Declarations of Interest
All Members are reminded that they must disclose any pecuniary or non-pecuniary interests they know they may have in the items of business on the meeting's agenda and that they must do so at this point, or as soon as they become aware of the interest. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a pecuniary one. They are also obliged to notify the Monitoring Officer about it. Unforeseen interest must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the DCA. and Precept.
- 3 Public Question Time (Limited to 15 minutes)
- 4 To ratify payments for February, 2018 – the Chairman of Council to ratify on Thursday 22nd February, 2018.

5. Exclusion of Press and Public

In accordance with S.1 of the Public Bodies (Admission to Meetings) Act 1960 to resolve that in view of the nature of the business to be discussed it is in the opinion of the Committee advisable that the Public and Press be excluded and they are instructed to withdraw

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