

**LESLEY BRAMWELL**  
TOWN CLERK

**NEW MILLS TOWN COUNCIL**  
***In the High Peak of Derbyshire***

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24<sup>th</sup> June 2022

Dear Councillor,

You are summoned to attend an Extraordinary Meeting of New Mills Town Council, which will be held in the Large Hall at 7pm on **Thursday 30<sup>th</sup> June 2022**

*L. Bramwell*

**LESLEY BRAMWELL**

**- A G E N D A -**

**NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)**

1. Variation of Order of Business
2. To receive apologies for absence.

**To consider a resolution to close the meeting for public participation under the Public Bodies (admission to meetings) Act 1960.**

*"In view of the confidential nature of item..... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, S1, in order to discuss the item*

3. Declaration of Members Interests.

Please Note:-

- (a) Members are asked to inform the Town Clerk of any declarations of interest a maximum of three days prior to the actual meeting, interests cannot be declared at the meeting as the interests must be declared in writing.
- (b) Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.

4. Public Speaking, including County, District and Police Representation. Total 15 minutes a) At the start of the meeting a period of not more than three minutes will be made available for members of the public to comment on any matter already on the agenda (Standing Order 3d). While members of the public are welcome to observe the full meeting, they may

not take an active role once the question period has closed. b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward. c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To agree the Annual Governance Statement.

6. To agree the Year end Accounts.

To resolve that the press and public be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Schedule 12 A for the Local Government Act 1972.