



23rd January 2017.

Dear Councillor,

NOTICE is hereby given that an EXTRAORDINARY MEETING of the NEW MILLS TOWN COUNCIL will be held in the Council Chamber, Town Hall, New Mills, at 7.00 pm MONDAY 30th January 2017, to which you are summoned.

Yours faithfully,

LESLEY BRAMWELL

Town Clerk

- A G E N D A -

Meetings open to the public may be recorded by representatives of the media or by members of the public. Any persons intending to record this meeting are requested not to film the public seating area and to respect the wishes of members of the public who have come to speak at a meeting but do not wish to be filmed; and are reminded that it is not permitted for oral commentary to be provided during a meeting.

The Chairman of the meeting may ask people to stop recording and leave the meeting if they act in a disruptive manner.

PART I – NON CONFIDENTIAL INFORMATION (PUBLIC IN ATTENDANCE)

1. To receive apologies for absence.
2. Variation of order of Business.
3. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“That in view of the confidential nature of the Business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to leave.”

4. Declaration of Members Interests.

Please Note:-

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
- (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.

- 5. To consider and agree the budget for 2017/18.
- 6. To resolve to accept the Co-option Policy for New Mills Town Council – Councillor Bate.

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 12a of the Local Government Act 1972.

PART II CONFIDENTIAL