ATTLEBOROUGH TOWN COUNCIL

Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF

SUMMONS TO ATTEND – Notice is hereby given that an EXTRAORDINARY meeting of the above-mentioned Council will be held at Attleborough Town Hall on Monday 6 January 2014 to follow Full Council. Members of the public are welcome to attend.

Karen Pettitt, Town Mayor

30 December 2013

Attleborough Town Hall Tel: 01953 456194 Fax: 01953 452200

e: enquiries@attleboroughtc.org.uk

AGENDA

To transact the undermentioned business; to receive the following reports and to make such orders or give such directions as necessary:-

1. Apologies

To receive and consider apologies for absence

2. Declarations of Interest

- **2.1)** To receive and consider declarations of interest in items below. (Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in the Register of Interests. Members are reminded that under the Code of Conduct they are not to participate and must leave the room for the whole of an agenda item to which they have a Disclosable Pecuniary Interest. Members may disclose any other interests they may have in the interests of transparency)
- 2.2) To receive and consider dispensations in respect of Disclosable Pecuniary Interests.

3. Exclusion of Press and Public

To pass a resolution excluding the press and public from the meeting under the Local Government Act 1972 (section 100 (A) (4) given the sensitive nature of the business to be discussed.

4. Payroll

To discuss matters relating to payments and the payroll provider