ATTLEBOROUGH TOWN COUNCIL
Town Hall, Queens Square, Attleborough, Norfolk, NR17 2AF
Tel: 01953 456194 - email:enquiries@attleboroughtc.org.uk

You are hereby summoned to attend the Extraordinary Meeting of Attleborough Town Council
To be held on Tuesday, 11 December 2018 at 2.00pm
Town Hall, Queen's Square, Attleborough

Gina Lopes
6 December 2018
Chief Executive Officer & Clerk to Attleborough Town Council

AGENDA

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

1) <u>Apologies for absence</u>
To receive and accept apologies for absence.

2) <u>Declarations of Interest</u>
a) 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)
b) To receive and consider dispensations in respect of Disclosable Pecuniary Interests.

<u>3) Exclusion of Press and Public</u>
To pass a resolution excluding the press and public from the meeting under Section 1 of the Public Bodies (Admission to Meetings) Act 1960 given the sensitive nature of the business to be discussed

<u>4) Cemetery incident</u>
a) To receive confidential legal advice
b) To resolve agreed action

ALL COUNCIL MEETINGS ARE RECORDED FOR ACCURACY