

**WITHAM ST HUGHS PARISH COUNCIL**

**EXTRA ORDINARY MEETING**

**AGENDA**

**Telephone: 01522 869643**

**E-mail: [parish.clerk@withamsthughs-pc.gov.uk](mailto:parish.clerk@withamsthughs-pc.gov.uk)**

**Tuesday 4<sup>th</sup> December 2018 at 19:30**

**NOTICE IS HEREBY GIVEN that a meeting of Witham St Hughs Parish Council will be held at Witham St Hughs Village Hall, Caraway Drive, Witham St Hughs, Lincoln. LN6 9XG on Tuesday 4<sup>th</sup> December 2018 at 19:30**

**There will be no public speaking at this meeting**

**CHAIRMANS WELCOME & FIRE SAFETY BRIEF**

- 1. Apologies for absence**
- 2. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011 AND OUTLINED IN THE COUNCILS CODE OF CONDUCT - Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter**
- 3. Resolve to agree contractor to undertake bund clearance**
- 4. Resolve to agree action for airman's quarters play area for submission of comments to NKDC**