



Kay Brown – Clerk

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I hereby give notice of a Parish Council Extra Ordinary Meeting to be held at Saul Memorial Hall on Wednesday 7th July at 7:00pm, Covid restrictions permitting. Members of the Council are hereby summoned to attend for the purpose of transacting the following business. Those attending should be aware that the meeting may be recorded.

Agenda

- EM010721 To receive apologies for absence.**
- EM020721 Declarations of Interest on the Agenda**
Register of Interests: Councillors are reminded of the need to update their register of interests. To declare any personal or pecuniary interests in items on the agenda and their nature. (Councillors with pecuniary interests must leave the room for the relevant items.)
- EM030721 To agree to exclude members of the public and press for the following items due to the confidential nature of the business to be discussed.**
Due to the sensitive and possible legally privileged information to be discussed this will be a closed meeting.
- EM040721 To discuss an offer made with regard to the easement application presently with the land tribunal and to make a decision on the suggested waiving of costs by the other party.**
An offer has been received with regards to the proposed conditions of access over the right of way and the costs incurred; the conditions of this offer, the implications of such terms and the legal opinion are to be clarified and discussed.
- EMO050721 To discuss and approve the advice and letter provided by the solicitor regarding the Letter of Complaint.**
Having taken legal advice as to the Letter of the Complaint to the Fretherne with Saul Parish Council, a letter has been drafted by the solicitor in response to the complaint. Council to approve the letter.
- EM060721 Date of next meeting – 28th July 2021.**

Signed: *Kay Brown 2nd July 2021*

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.

Signed / Date