

Rendlesham Parish Council

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16th July 2024

Dear Councillors,

Yours sincerely,

You are duly summoned to an extraordinary meeting of the Parish Council at **6.45pm on Monday 22nd July 2024** in Room 16, Rendlesham Community Centre, Walnut Tree Avenue, where the undermentioned business will be conducted.

Please note that this meeting takes place prior to the Planning Committee Meeting at 7.30pm

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Locum Clerk and RFO		

AGENDA

- 1. Welcome by the Chair and formal notice about recording of the meeting (if applicable).
- 2. To RECEIVE apologies for absence and declarations of interest, and To RECEIVE delegated Declarations of Interest Dispensation decisions or APPROVE such dispensation requests where required.

Members are reminded that if it becomes clear that they have a Disclosable Pecuniary, Other Pecuniary or Registrable Non-Pecuniary Interest when considering any of the matters covered by this Agenda, they must declare it.

- 3. Minutes of the last meeting

 To APPROVE the Minutes of the Meeting of the Council held on 8th July 2024 (pre-
 - To **APPROVE** the Minutes of the Meeting of the Council held on 8th **July 2024** (previously circulated) as a true and accurate record.
 - **4.** To **RESOLVE**, in accordance with the Public Bodies (Admissions to Meetings) Act 1960, to exclude the Public, including the Press, from the meeting so that any items containing exempt and confidential in the remainder of the agenda may be discussed and decided **Matters relating to the Youth Group Charity**
 - **5.** To **RECEIVE** an update and recommendations on matters relating to the Youth Group Charity.
