## HASSOCKS PARISH COUNCIL

You are summoned to an Extraordinary Parish Council meeting on 14th August 2019 at 2 pm in the Council Chamber, Parish Centre, Adastra Park, Hassocks.

Parish Clerk 7th August 2019

#### **AGENDA**

### 1. APOLOGIES

1.1 To Accept Apologies for Absence.

### 2. DECLARATIONS OF INTEREST

2.1 Disclosure by Councillors of personal interests in matters on the agenda, and whether the Councillor regards their interest as prejudicial under the terms of the Code of Conduct.

# 3. EXCLUSION OF PUBLIC AND PRESS

In view of the confidential nature of the business about to be transacted Councillors will be referred to the Confidential Agenda. If any members of the public or press are in attendance they will be requested to withdraw from the meeting in the public interest.

## **EXEMPT ITEM**

- 4. Turkey Oak Tree Adastra Park In accordance with the Council Contract procedure rules Members are requested to consider the attached confidential report to determine the successful contractor to undertake the required remedial works and to identify funding for these works. (Appendix 1)
- 5. FILMING, RECORDING OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA During this meeting members of the public may film or record the Committee and officers from the public area only providing it does not disrupt the meeting. The Confidential section of the meeting may not be filmed or recorded. If a member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking. The use of social media is permitted but members of the public are requested to switch their mobile devices to silent for the duration of the meeting

#### **Please Note**

All members of the public are welcome to attend to attend meetings of the Parish Council and its Committees.

**Item 4** – a period of 15 minutes will be set aside for the public statements and questions relating to the published non-confidential business of the Meeting.

It may be necessary to consider particular items in confidential session and where this arises, these items will be considered at the end of the agenda