WINDLESTONE PARISH COUNCIL

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ORDINARY MEETING

<u>Time</u>: 5.45pm Private Section of Meeting 6.00pm Public Section of the Meeting

Date: Tuesday, 2nd April 2024

Venue: Hutton House, Chilton

Dear Councillor, you are hereby summoned to attend the above meeting at which the following business will be transacted.

AGENDA

1. Welcome by the Chair

The Chair to open the meeting and make any necessary announcements.

2. Apologies for Absence

To receive apologies for absence

3. Declarations of Interest

To notify of items that appear on the agenda in which Members may have an interest.

4. Exclusion of Press and Public

Members are requested to move the following motion:

"That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press for the item 5 on the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest."

5. Casual Vacancy

To consider an application received for the Casual Vacancy position of Councillor with Windlestone Parish Council.

6. Minutes

To Approve the Minutes of the Ordinary Meeting of Windlestone Parish Council held on 5th March 2024 as an accurate record (attached).

7. Matters Arising from the Minutes

To clarify or provide an update regarding any matter recorded in the Minutes of the Meeting held on 5th March 2024.

8. Public Participation

To invite representation from Members of the Public.

9. Correspondence

To consider and report any correspondence received.

10. Update RE: Windlestone Hall

To receive an update regarding Windlestone Hall

11. Update RE: Eden Arms

To receive an update regarding the Eden Arms

12. Update RE: Rushyford Roundabout

To receive an update regarding DCC Proposals for Rushyford Roundabout

13. Date & Time of Next Meeting

To agree the date and time of the next Meeting

Koren Yanghustand

Karen Younghusband Clerk Windlestone Parish Council