

WOODPLUMPTON PARISH COUNCIL

EXTRA-ORDINARY MEETING

The Chairman of the Parish Council, Cllr Greaves has called an Extra-Ordinary Meeting of the Council on

**Monday 4th December 2023 at 7.00pm in
Woodplumpton Parish Rooms, Woodplumpton.**

The Agenda is listed below.

A G E N D A

1 Apologies for Absence

2 Declarations of Interests

3 Public Participation

Members of the public are requested to **note** this is an extra-ordinary meeting called by the Chairman under Schedule 12, paragraph 9 (1) of the Local Government Act 1972 solely to discuss payments and financial requests relating to the Woodplumpton traffic calming scheme.

Officers from LCC will be in attendance to update the Council on confidential contractual matters relating to the traffic calming scheme.

Reference will also be made to a Legal Agreement signed by both parties prior to the commencement of the traffic calming scheme.

It is desirable that the Council treats proposals and counter proposals in negotiations for contracts as confidential and with this in mind, **Members will be requested to resolve that the public be excluded from the meeting** under the Public Bodies Admission to Meetings Act 1960 section 2, however the Minutes of any decisions taken will be produced after the meeting.

4 Date of Next Meeting

The next ordinary meeting of the Parish Council will be on **Monday 15th January 2024 at 7.00pm** in the library of Woodplumpton Primary School, Woodplumpton Road.

A full copy of the Agenda and Minutes will be available on the Parish Council website www.woodplumptonparish.org

or by emailing the Clerk

clerk@woodplumptonparish.org