

WOODPLUMPTON PARISH COUNCIL
EXTRA ORDINARY MEETING TO BE HELD Via ZOOM
on MONDAY 1st MARCH 2021 at 7.00pm.

A G E N D A

1. APOLOGIES

2. TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a written dispensation request has been submitted.

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 of the Local Government Act 1972 solely to discuss a draft Legal Contract in relation to the Traffic Calming proposals.

As it is desirable for the Council to treat proposals and counter proposals relating to contracts as confidential, **the meeting will not be open to the public** under the Public Bodies Admission to Meetings Act 1960.

4. CONSIDERATION OF LCC's EMAIL DATED 19th FEB 2021

A) **Catforth Scheme** - Reply to the proposed alterations to the Catforth Scheme and consider how to take the scheme forward with reference to **MIN 19/109**

B) **Woodplumpton Scheme** - Consider a reply to the proposed solution at Whittle Hill, agree a date to discuss with Estates and agree the next steps to progress the Scheme

5. DATE OF NEXT MEETING

The next ordinary meeting of the Parish Council will be on Monday 15th March at 7.00pm by Zoom.