

# EAST HANNINGFIELD PARISH COUNCIL

Clerk and Responsible Financial Officer: Miss Lucy White, CiLCA, BA(Hons)

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## AGENDA

### EXTRAORDINARY MEETING OF THE PARISH COUNCIL

15<sup>th</sup> May 2025

10.00am

Meeting to be held at:

North End of The Tye, East Hanningfield

**Councillors:** You are hereby summoned to attend an Extraordinary Meeting of the Parish Council to be held on The Tye, East on the 15<sup>th</sup> May 2025 at 10.00am for the purpose of transacting the business itemised below.

**Members of the Public:** In accordance with The Public Bodies (Admissions to Meetings) Act 1960, members of the public wishing to address the Council have the opportunity to do so during the Public Forum. However, also in accordance with The Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded by resolution whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

*Malcolm Thomas* - Chairman

9<sup>th</sup> May 2025

**1. Declaration of Interests**

Members are reminded of their duty to disclose any disclosable pecuniary or other interests relating to items on the agenda, either at this point or as they become apparent. New interests must be notified to the Monitoring Officer within 28 days.

**2. Apologies**

To receive and record apologies and resolve acceptance.

**3. Recording of Meetings**

To ask whether any attendees intend to record the meeting, and to remind all present that anyone wishing to record must inform the Chairman during the meeting..

**4. Public Forum**

On the motion of the Chairman the meeting will be adjourned for 15 minutes for members of the public/press to address the Council.

**5. Admission of the Public**

To consider and resolve, in accordance with the Public Bodies (Admission to Meetings) Act 1960, whether any items on the agenda should be discussed in private session.

Clerks recommendation: Agenda item six should be considered in private session, as it involves commercially sensitive information relating to the awarding of a contract.

**6. Consideration and Award of Contract for Completion of Phase Two of The Tye Footpath Works**

Members to consider three quotations received and approve the award of the contract to the preferred supplier, enabling works to commence.