## **Ermington Parish Council**

## **Dear Parish Councillors**

You are summoned to attend an Extraordinary Meeting of the Parish Council on Tuesday 6 August 2019 at 7.30 pm in the Reading Rooms. If you are unable to attend or will be late arriving, please contact me.

Denis Onley
Parish Council Chair

## AGENDA

Date: 1 August 2019

- 1. Welcome & introductions
- 2. Apologies for absence
- 3. Declarations of members' interests in respect of any item on this agenda
- 4. Approval of Extraordinary Parish Council Meeting minutes of 22 July 2019 (as previously circulated)
- 5. Planning Reference: 2068/19/FUL

Proposed alteration to existing field access, East Burraton, Burraton, Ermington

Reference: 2370/19/CLE

Lawful development certificate for existing use of farmland as residential garden associated to

Penquit Cottage

- 6. Social Media
- 7. Exclusion of Press and Public

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission Meetings) ACT 1960, the press and public be excluded from the meeting during consideration of the agenda item 7, owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information – namely that it would potentially prejudice the commercial position of the council in making its offer.

## **PART TWO**

To consider the information obtained regarding the purchase of Honey's Field & decide whether to submit a bid.

To consider the Parish Council response to a request for the return of donated monies.