HOLTON-LE-CLAY PARISH COUNCIL Village Hall, Pinfold Lane, Holton-le-Clay, GRIMSBY, Lincolnshire DN36 5DL Lucy Waller - Clerk to the Council Telephone and Fax 01472 234566

E mail: <u>HLC.PC@btconnect.com</u> Website: <u>http://parishes.lincolnshire.gov.uk/holtonleclay</u>

Dear Councillor

Signed

You are hereby summoned to attend the Extraordinary Meeting of Holton-le-Clay Parish Council, which will be held on Friday 24thth June 2016 commencing at 6.30 pm in the Council Offices, Village Hall, Pinfold Lane, Holton-le-Clay.

all.

Clerk to the Parish Council. 21st June 2016

AGENDA

81. CHAIRMAN'S WELCOME:

82. TO RECEIVE APOLOGIES FOR ABSENCE:

83. TO RECEIVE DECLARATIONS OF INTEREST:

84.TO RESOLVE THAT UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, THE PUBLIC AND REPRESENTATIVES OF THE PRESS AND BROADCAST MEDIA BE EXCLUDED FROM THE MEETING DURING THE CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS AS PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BECAUSE OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED.

85.CONFIDENTIAL STAFFING MATTER:

86.TIME & DATE OF NEXT MEETING:

July 18th.