

**EAST HARPTREE PARISH COUNCIL**

**AGENDA FOR THE EXTRAORDINARY PARISH COUNCIL MEETING TO BE HELD ON  
MONDAY 12<sup>th</sup> FEBRUARY 2018**

**VENUE AND TIME OF THE MEETING: THE PAVILION, EAST HARPTREE @ 7.30pm**

1802E/1	<u>Apologies for absence.</u>	
1802E/2	<u>Public Forum:</u> The Chairman will adjourn the meeting for a maximum of 20 minutes to allow public participation.	
1802E/3	<u>Declarations of Interest:</u> Members are required to act in accordance with the Parish Councils Code of Conduct dated 23 <sup>rd</sup> October 2012 where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.	
1802E/4	<u>Acceptance of the Minutes of previous meetings:</u> Motion to postpone the acceptance of the minutes of the meeting held on 16 <sup>th</sup> January 2018 until the meeting to be held on 20 <sup>th</sup> February 2018.	
1802E/5	Siting of poles and other equipment for Broadband installations.	
1802E/6	Confirmation of order for Hearing Loop to be placed with Gordon Norris Ltd.	
1802E/7	<u>Matters of Urgent Report:</u>	
1802E/8	<u>Date and Time of Next Meeting:</u> The next scheduled meeting is 20 <sup>th</sup> February 2018.	

Alan Butcher,  
Parish Clerk,  
6<sup>th</sup> February 2018  
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