



Newbold Verdon PARISH COUNCIL

NOTICE OF AN EXTRA ORDINARY PARISH COUNCIL MEETING On Monday 22 February 2021 at 7pm

Pursuant to The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings)
England Regulations 2020

**Council Members are hereby summoned to attend a meeting of
Newbold Verdon Parish Council to be held by video conference. Please use the following login details:**

<https://us02web.zoom.us/j/81710034360?pwd=WkVMUTRKZ2MzMVB0dVI3dFRaVG9DUT09>

Meeting ID: 817 1003 4360

Passcode: 969955

Please inform the Clerk of your apologies, if you are unable to join.

Tel: 07483 347773 Email: clerk@newboldverdonpc.org.uk

Signed: *J. Flavell* Josie Flavell, Clerk

AGENDA

OPENING PROCEDURES

20/025	To receive and approve all reported apologies.
20/026	OPEN MEETING (Public Participation) - to receive comments from the general public concerning items contained within the meeting agenda.
20/027	To consider any declaration of disclosable pecuniary or other interests (DPI).
20/028	To consider any dispensations or written requests for dispensation of DPI.

ITEMS FROM PREVIOUS MINUTES

20/029	<u>Pavilion Building Works</u> a) To NOTE the chosen contractor for the pavilion works cancelling the job and all planned works, which were due to commence on 22 nd February. b) RESOLVE to approve another quote received from the other two contractors, as originally reviewed at the February meeting (min ref. 20/933a) for the fire proofing and insulation works, to both the storage facility and changing room area.	DF/JF
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The meeting will be closed in full at this juncture, to allow council to discuss confidential matters.

20/030 CLOSURE OF COUNCIL MEETING

Pursuant to Standing Order 3.0(d) and the Public Bodies (Admissions to Meetings) Act 1960 Section 2, Council will close the meeting to the public due to the need to discuss confidential matters as follows:

- **Newbold Verdon Cricket Club Contract**
- **Sports Pavilion Storage Facility Issues**