

ST. BREOCK PARISH COUNCIL

Parish Clerk: Jacqui Peskett

Chairman: Cllr R Jarratt

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28th November 2019

You are hereby summoned to attend an Extra Ordinary Meeting of St Breock Parish Council to be held in **The Paddock Room, Hawksfield Wadebridge, Cornwall on Thursday 5th December 2019 commencing at 8pm**, for the purpose of transacting the following business.

Jacqui Peskett
Clerk to the Parish of St Breock.

Attendees please note: This meeting has been advertised as a public meeting and, as such, could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that, whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

- 1.0 APOLOGIES** To receive and approve apologies for absence.
- 2.0 DECLARATIONS OF INTEREST:** To receive declarations of interest.
- 3.0 INVITATION TO MEMBERS OF THE PUBLIC TO SPEAK PRIOR TO THE MEETING:**
- 4.0 PARISH MATTERS & MATTERS TO BE BROUGHT TO THE ATTENTION OF THE COUNCIL:**

To Co-opt the following persons to serve as Members of St Breock Parish Council with immediate effect.

Carole Lomax
Treena Nicholls
Ian Morris
John Weller

- 5.0 Relevant documentation to be signed** - by the New Councillors in the presence of Chairman.

CONFIDENTIAL MATTERS

Pursuant to section 1(2) of the Public Bodies (Admission to meetings) Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave.

TO CLOSE THE MEETING: With no further business, the Chairman will close the meeting.