

**WOODPLUMPTON PARISH COUNCIL**  
**EXTRA ORDINARY MEETING**  
on **THURSDAY 4<sup>th</sup> FEBRUARY 2021** at **7.00pm.**  
**TO BE HELD Via ZOOM**  
**A G E N D A**

**1. APOLOGIES**

**2. TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS**

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a written dispensation request has been submitted.

**3. PUBLIC PARTICIPATION**

Members of the public are requested to **note** this is an extra-ordinary meeting called by the Chairman under Schedule 12, paragraph 9 of the Local Government Act 1972 solely to discuss a draft Legal Contract in relation to the Traffic Calming proposals.

As it is desirable for the Council to treat proposals and counter proposals relating to contracts as confidential, **the meeting will not be open to the public** under the Public Bodies Admission to Meetings Act 1960.

**4. CONSIDERATION OF LCC's EMAIL DATED 24<sup>TH</sup> JAN - CONTAINING THE DRAFT LEGAL AGREEMENT FOR THE TRAFFIC CALMING SCHEME**

**5. COUNCILLOR VACANCY**

Following Cllr Walker's resignation at the January meeting, Members are requested to **NOTE** that Electoral Services have confirmed that the vacancy can be advertised.

Notices will be displayed on the Website and Notice Boards – dated 5<sup>th</sup> Feb 2021.

Anyone wishing to stand for election must contact Electoral Services by **the 25<sup>th</sup> February** supported by the names and addresses of TEN Plumpton electors.

If no one seeks election, the vacancy can be filled by co-option.

**6. DATE OF NEXT MEETING**

The next ordinary meeting of the Parish Council will be on **Monday 15<sup>th</sup> February at 7.00pm by Zoom.**