



RUDGWICK PARISH COUNCIL

Parish Office
Rudgwick Hall
Bucks Green
Rudgwick
West Sussex
RH12 3JJ

Tel: 01403 822678

E-mail clerk@rudgwickpc.co.uk

Date: 16th April 2021

To: All Members of Rudgwick Parish Council

You are duly summoned to a virtual **extraordinary** meeting (in adherence to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392; Business and Planning Act 2020 Section 22 to include Parish Meeting under section 78 pf the Coronavirus Act 2020 as part of the Amendment Regulations 2020) of Rudgwick Parish Council on **Monday 26th April 2021 at 11 a.m.**

David Buckley

Cllr David Buckley
Chairman, Rudgwick Parish Council

Members of the public have a right and are welcome to attend the meeting as observers, but are requested to contact the clerk by email (clerk@rudgwickpc.co.uk) by Monday 26th April (9am) at the very latest to ensure they can receive an electronic invitation to the meeting.

AGENDA

- FC139-20/21 **Apologies for Absence**
To receive for approval.
- FC140-20/21 **Declarations of Interest**
To receive any declarations of interest by councillors on any matters to be considered at the meeting and notifications of changes to members' Register of Interests. Any clarification on whether a Member has an interest should be sought before attending the meeting.
- FC141-20/21 **Minutes of Extraordinary Meeting of [12th March 2021](#)**
To receive for approval the Minutes as an accurate record of the Extraordinary Meeting held on 12th March 2021 and for the chairman to sign these.
- FC142-20/21 **Public Speaking Session** (for noting only)
The meeting will be adjourned for up to 10 minutes to allow members of the public to make a statement or give a view on any item on the agenda. Each speaker is limited to two minutes.

- FC143-20/21 **Resolution to exclude the public and press from the business about to be transacted.**
Exclusion due to the confidential nature/exempt information to be discussed.
- FC144-20/21 **Little Street – monthly lease payments**
To receive and approve
- FC145-20/21 **Platinum Jubilee Project**
To receive update/consider for approval.
- FC146-20/21 **Next (virtual) Annual Parish Meeting: Wednesday 5th May 2021 at 7.00 pm**
(for noting only)

Filming of Parish Council Meetings and use of social media

During this meeting the public are allowed to film the Council or to use social media, providing it does not disrupt the meeting. You are encouraged to let the Clerk know in advance if you wish to film. Mobile devices/ Amazon Alexa devices should be switched to silent/ off for the duration of the meeting. The Parish Council will be recording the meeting, members of the public should be aware that being present at a meeting of the Council or one of its Committees or Sub-Committees will be deemed as a person having given consent to being recorded (photographed, film or audio recording), at the meeting by any person present.

RUDGWICK PARISH COUNCIL

Extraordinary Council Meeting on Wednesday 26th April 2021 at 11am

Clerk's Report

To be read in conjunction with the Agenda

- FC139-20/21 **Apologies for Absence**
Recommendation: To receive apologies for approval.
- FC140-20/21 **Declarations of Interest**
Recommendation: To receive any Declarations of Interest from Members of the Council and to resolve for these to be *noted*.
Members are advised to consider the agenda for the meeting and determine in advance if they have a **Personal, Prejudicial or a Disclosable Pecuniary Interest** in any of the agenda items. (Please refer to flow chart provided prior to the meeting). If a Member has a declarable interest, they are reminded that this must be declared at the start of the meeting. Details of the interest will be minuted. Where a Member has a **Prejudicial Interest** (which is not a Disclosable Pecuniary Interest), they are reminded that they must withdraw from the meeting room after making representations/ asking questions. If the interest is a Disclosable Pecuniary Interest, Members are reminded that they must not take part in the discussions of the item at all, participate in any voting and unless the Chairman has given a dispensation, withdraw from the meeting room. Any clarification on whether ***a Member has an interest should be sought before attending the meeting.***
- FC141-20/21 **Minutes of Extraordinary Meeting of [12th March 2021](#)**
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- FC143-20/21 **Resolution to exclude the public and press from the business about to be transacted.**
Exclusion due to the confidential nature/exempt information to be discussed.
- FC144-20/21 **Little Street – monthly lease payments**
Recommendation: To receive and approve a schedule for monthly lease payments to be made by Little Street.
(Confidential report circulated to councillors)
- FC145-20/21 **Platinum Jubilee Project**
Recommendation: To receive update/consider for approval.
- FC146-20/21 **Next (virtual) Annual Parish Meeting: Wednesday 5th May 2021 at 7.00 pm**
(for noting only)