

FLEGGBURGH PARISH COUNCIL

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Chairman: Cllr Terry Gammans, Vice Chairman: Cllr David Flowerdew, Parish Clerk: Mr Paul Johnson

Members of Fleggburgh Parish Council (FPC) are hereby summoned to attend an extraordinary meeting of FPC on **Thursday 30 April 2026, 2pm at Fleggburgh Village Hall** for the purpose of transacting the business detailed below.

This extraordinary meeting is called by the Chair to enable a decision to be made on a matter that cannot wait for the next scheduled meeting of FPC. No business shall be transacted at this extraordinary meeting of FPC other than that specified in this summons. The next scheduled meeting of FPC is on Wednesday 13 May 2026, 2.30pm at Fleggburgh Village Hall.

Members of the press and public are invited to attend. However attention is drawn to agenda item 5 where members of the press and public may be required to leave the meeting.

Signed *Terry Gammans* Terry Gammans (Chair) dated 23 April 2026

AGENDA

1. To consider apologies for absence
2. To approve the minutes of the FPC meeting held on Wednesday 11 March 2026 and request the Chair to sign to evidence approval.

3. Public Participation

- a) Under FPC Standing Order 20(c): Public Participation Time shall not exceed 15 minutes and no one person shall speak for more than 3 minutes unless directed otherwise by the Chair. This period is set aside during the meeting for public comments, where residents of the Parish are invited to raise issues or give comments for the Council to discuss either at the meeting or at a future meeting.
- b) County Councillor, Borough Councillors and Police Officer

4. Declarations of interest for agenda item 4 and applications for dispensation

To authorise the Clerk to purchase a new replacement FPC noticeboard to be located at the edge of the Village Hall car park in the same position as the existing noticeboard. The cost of the new noticeboard is £1804 including VAT. To authorise the Clerk to appoint a contractor to remove the old noticeboard and install the new noticeboard.

5. To consider a resolution to exclude the Press and Public under the Public Bodies (Admission to Meetings) Act 1960 to consider the following confidential matters:

- a) Declarations of interest for agenda item 5(b) and applications for dispensation
- b) Decision required on FPC confidential matter

FPC Standing Order 20(b) states:

Under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public can be required to leave if the council decides that the item is of a confidential nature for one of the following four reasons:

- i. engagement, terms of service, conduct and dismissal of employee*
- ii. terms of tenders and proposals and counter proposals in negotiation for contracts*
- iii. preparation of cases in legal proceedings*
- iv. the early stages of any dispute*

It will be considered by the Councillors at this meeting whether the press and public's exclusion from agenda item 5 shall be by the following resolution which shall give the stated reasons for the press and public's exclusion:

'In accordance with the Public Bodies (Admission to Meetings) Act 1960 it would be prejudicial to the Public Interest by reason of the confidential nature of the business to be transacted, the meeting resolves that the press and public will be excluded whilst agenda item 5 is discussed'.

6. Meeting Close