



**Bishop's Waltham Parish Council.
NOTICE OF AN EXTRAORDINARY MEETING OF
BISHOP'S WALTHAM PARISH COUNCIL**

I hereby give you notice that an **EXTRAORDINARY MEETING of the PARISH COUNCIL** will be held at **7.00pm** in the Jubilee Hall, Little Shore Lane on Tuesday 30th April 2024.

Dated this 23rd April 2024.

EMcKenzie
Executive Officer

**The meeting will be open to the press and public unless the Council direct otherwise.
All papers/reports are available from the Council offices (except where classified as confidential).**

Business to be transacted

1. To receive and accept apologies for non-attendance.
2. To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.
3. To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.
4. Requests for future agenda items - *for information only*
5. Date of next meeting – 14th May 2024.
6. Motion for confidential business:

**The following motion will be moved on the completion of the above business:
That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded, and they are instructed to withdraw in accordance with the provisions of the Public Bodies (Admissions to Meetings) Act 1960.**

7. Priory Park Clubhouse - Presentations from Architect Companies – *for consideration*
8. Quotations for Additional CCTV Coverage at Priory Park – *for consideration*
9. Land Acquisition – Update from the Working Group - *for ratification and consideration*
10. Well House – Update from the Working Group – *for ratification and consideration*