



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

Dear Councillor

I hereby give you notice that an **Extraordinary Meeting of the PARISH COUNCIL** will be held at **6.00pm** in the Jubilee Hall, Little Shore Lane on **Monday 26th February 2024**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 20th February 2024.

E McKenzie
Executive Officer

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 – 12th March 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. Feasibility Study for Possible Land Acquisition, with Study of Accompanying Background Information - *for consideration*