



Banwell Youth and Community Centre,
West Street, Banwell.
North Somerset. BS29 6BS
01934 820442

29th January 2020

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: The Chairman and all members of Banwell Parish Council.

You are summoned to attend an Extra-Ordinary Meeting of Banwell Parish Council, to be held on Monday 3rd February 2020 at 7.30 p.m. at Banwell Children's Centre, when the following business will be transacted.

Liz Shayler
Clerk to the Council

Before the meeting begins there will be a public participation session – *This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate. (Please note that the Council is unable to make any formal decisions under this item).*

AGENDA

1. To receive apologies for absence.
2. To receive members' declarations of interest on any agenda item.
3. To approve as a correct record, the minutes of the Parish Council on the 20th January 2020 (pages 1 - 6).
4. To discuss the VE Day Memorial and agree a way forward
5. To receive the Clerk's report/Exchange of information: (Please note that the Council is unable to make any formal decisions under this item).
 - (i) 12th Feb, Town & Parish Forum meeting held in conjunction with ALCA, Town Hall
6. To receive an update on the current agreement with Wessex Water
7. To authorise bills for payment (page 7).
8. The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the following agenda item 9 by reason of the confidential nature of the items of business to be transacted, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.
9. To discuss and agree the draft lease between Banwell Parish Council and The Scouting Association (Confidential papers 1 - 17).
10. Date of the next meetings –
 - (i) 17th February 2020 Parish Council Meeting, 7:30pm, Banwell Youth & Community Centre
 - (ii) 2nd March 2020 Planning Committee Meeting, 7pm, Banwell Youth & Community Centre