BROOKENBY Parish Council

Brookenby Parish Council, Brookenby Community Centre, Kent Road, Brookenby LN8 6EW clerk@brookenby-pc.gov.uk

10th January 2025

NOTICE IS HEREBY GIVEN, and Members are summoned to attend an Extraordinary Meeting of Brookenby Parish Council to be held at Brookenby Community Centre, Kent Road, Brookenby on Wednesday 15th January 2025 at 7.00 p.m. at which the following business will be transacted.

Rowena Purdy

Cllr R Purdy Chairman

<u>AGENDA</u>

- 1. To receive apologies for absence
- To receive declarations of interest under the Localism Act 2011- being any pecuniary or non-pecuniary interest in agenda items not previously on members' Register of Interests
- 3. To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following: -
- 4. To further discuss the progression of arrangements for adult outdoor exercise equipment and resolve on any action to be taken
- 5. To discuss the resignation of the Parish Clerk and resolve on any actions to be taken