



# NEWPORT & CARISBROOKE PARISH COUNCIL



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**CHAIR – CLLR GEOFF BRODIE  
VICE-CHAIRMAN – CLLR JULIE JONES-EVANS**

15 April 2019

**To: ALL MEMBERS OF NEWPORT & CARISBROOKE PARISH COUNCIL**

You are hereby summoned to attend an EXTRAORDINARY MEETING of NEWPORT & CARISBROOKE PARISH COUNCIL to be held on TUESDAY 23rd APRIL 2019.

This meeting will commence at 6.45pm and will be held at THE PAVILION, VICTORIA RECREATION GROUND for the transaction of the business set out in the agenda below.

**Geoff Brodie, Chair of the Parish Council**

Please note the meeting will be audio recorded (except any part of the meeting from which the press and public are excluded and will available on the Parish Council's website for six months).

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## AGENDA

### 1. Apologies

- To receive apologies for absence.

### 2. Declarations of pecuniary and non-pecuniary interest

- To receive members' declarations of pecuniary and non-pecuniary interest.
- To receive and consider any written requests for dispensation.

IN VIEW OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IT IS ADVISABLE IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE EXCLUDED FOR THE FOLLOWING ITEM AND THEY ARE INSTRUCTED TO WITHDRAW - IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S1(2) AND STANDING ORDER NO.63

### 3. Confidential Staffing Item (Oral Report by Chair)