

PUBLIC NOTICE OF MEETING

An EXTRAORDINARY TOWN COUNCIL MEETING is to be held in the

Council Office 25(A) Load Street, Bewdley DY12 2AE

TUESDAY 20TH AUGUST 2019 at 7 pm

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

Sharon Hudson Town Clerk, 14/08/2019

AGENDA

8909 OPENING REMARKS

8910 TO RECEIVE AND NOTE ANY COUNCIL MEMBER'S APOLOGY FOR ABSENCE

8911 DECLARATIONS OF INTEREST:

Councillors are reminded:-

- (i) To keep their Register of Interests updated.
- (ii) To declare any Disclosable Pecuniary Interests in agenda items and their nature.
- (iii) To declare any Other Disclosable Interests agenda items and their nature.

8912 DISPENSATIONS

To consider any written requests received before the meeting for dispensation to stay in the meeting, speak and/or vote on matters for which the members have made a declaration of interest pursuant to Section 33 of the Localism Act 2011 and the Council's Standing Orders and Code of Conduct

8913 PUBLIC QUESTION TIME

8914 ITEMS OF URGENCY OR TO NOTE FOR FUTURE MEETINGS

8915 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

In accordance with the Public Bodies (Admission to Meetings) Act 1960, s1(2) to resolve to exclude the public and the press from the meeting to allow for discussion of confidential matters relating to any of staff, legal matters or contractual arrangements:

8916 NEIGHBOURHOOD PLAN

a) **Progress report from Chairman**

• Summary of timelines

b) Budget and Grant

Clarification of the budget and the new grant including:

- the criteria for completion of the plan preparation.
- work identified as part of the grant awarded.
- feedback from WFDC regarding arrangements and funding for the referendum

c) Next Stage to Progress the Neighbourhood Plan

Progression of the Neighbourhood Plan to the second part of Regulation 14 including

- publication of latest updated document
- style of consultation
- venue etc.

d) Staffing arrangements

To discuss the possible outsourcing of the data management and final document preparation to an experienced professional or company.

e) Postponement of Submission

To consider postponing the submission of the Neighbourhood Plan until adoption of the WFDC Local Plan.

f) The Original Report.

To discuss issues related to the content and the potential staff issues related to this matter.

8917 DATE AND TIME OF NEXT ORDINARY MEETING - Monday 02/09/2019, 7pm
