Bourton-on-the-Water Parish Council

Council Office, The George Moore Community Centre, Moore Road, Bourton-on-the-Water, Glos. GL54 2AZ Tel: 01451 820712 Email: <u>clerk@bourtononthewater-pc.gov.uk</u>

To Parish Councillors,

You are hereby summoned to attend an Extraordinary meeting of the Parish Council to be held at **5.30pm on Tuesday 13th December 2022** in the Windrush Room at The George Moore Community Centre for the purposes of transacting the following business.

Papers for the meeting are confidential and will be circulated via email.

Sharon Henley

Mrs Sharon Henley Clerk/RFO

7th December 2022

AGENDA

22/257 Apologies for absence.

22/258 Declarations of Interest.

22/259 Public Session: Opportunity for the public to speak on matters on the agenda (maximum of 3 minutes per person).

22/260 Confidential Session:

Resolution under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by the Local Government Act 1972, Section 100, that the following items are confidential as they relate to a commercial tender. As such, the press and public are excluded from this part of the meeting.

22/261 Grounds Maintenance Tender 2023-2026 (Confidential Papers 1a, b & c): To review tenders received and appoint a contractor or agree further actions.

22/262 Date of next meeting: Parish Council Meeting at 7pm on Wednesday 4th January 2023 in the Windrush Room.