

# Hayfield Parish Council

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1<sup>st</sup> August 2012

To: The Members of Hayfield Parish Council

Dear Councillor,

You are summoned to attend the extraordinary meeting of Hayfield Parish Council to be held at **7.15pm on Tuesday 7<sup>th</sup> August** in The Village Hall, Hayfield.

Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available at the meeting.

*Sally Fuller*

Sally Fuller

Acting Clerk to the Council

## AGENDA

### **PART I – NON CONFIDENTIAL INFORMATION**

#### **1 To Receive Apologies for Absence.**

#### **2 Variation of Order of Business**

#### **3 Declaration of Members Interests.**

**Please Note:-**

(a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (ie to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

#### **4 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

#### **5 Public Speaking – (10 Minutes)**

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

(c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

#### **6 Chairperson of Council's Announcements.** The filming of ‘The Village’ by ‘Company Pictures’.

#### **7 Clerks Report on Matters for Decision**

a. The proposed use of the Old School Field for parking by ‘Company Pictures’.

b. Compensation from ‘Company Pictures’ as a ‘thank you’ to Hayfield.

c. Actions necessary, if any, to facilitate the filming of ‘The Village’

#### **8 PART II – CONFIDENTIAL INFORMATION**

To move the following resolution – “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of employees and details of the terms of contract for the supply of services, which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”