



## PUBLIC NOTICE

### EXTRAORDINARY GENERAL PURPOSES COMMITTEE MEETING Town Hall, Sheep Street, Stratford-upon-Avon CV37 6EF

Notice is hereby given of Stratford-upon-Avon Town Council's Extraordinary General Purposes Committee Meeting to be held at the Town Hall on Tuesday 16 January, 2018 at 5:45pm. Members of the public are welcome to attend as observers or may wish to raise issues or concerns during the fifteen minutes set aside for Public Participation, commencing at approximately 5:50pm.

#### Recording of meetings by Press and the Public

Recording, filming and photography at meetings of the Council, which members of the public can attend is allowed as long as proceedings at the meeting are not disrupted. Recording is not allowed when the meeting has agreed to formally exclude the press and public due to the nature of business discussed. To minimise disturbance to others attending the meeting please switch your phone or other mobile device to silent mode. Unless agreed otherwise in advance, recording and reporting must take place from the public seating area and should be overt and focused on those speaking at the meeting, not other members of the public.

#### AGENDA

1. **To Accept Apologies for Absence;**
2. **Declarations of Interests** on items on the Agenda;
3. **To receive written requests for dispensation for disclosable pecuniary interests** (if any);
4. **To grant any requests for dispensation** as appropriate;
5. **Public Participation** of non-agenda items on matters under which the Council has control or is a consultative body (subject to a time limit of 15 minutes, 3 minutes per speaker);
6. **To Approve Draft Open Minutes** of the General Purposes Committee Meeting held on 12 December, 2017;

## 7. Town Clerk's Open Report

- 7.1 To review the Notes from the Town Hall Income, Facilities & Wellbeing Panel meetings on 6 December, 2017 and 8 January, 2018 and to approve recommendations to Council.

## 8. Date of Next Meeting

27 February, 2018 at the Town Hall at 6:30pm.



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Councillor John Bicknell  
**Chairman of the General Purposes Committee**  
10 January, 2018