



**MELTHAM TOWN COUNCIL**  
The Carlile Institute  
Meltham  
HD9 4AE

**Ms M Chard**  
Clerk to the Council.

Dear Councillor

**Clr David Haigh, Chairman and Town Mayor of Meltham Town Council has called an Extraordinary Meeting in accordance with the Local Government Act 1972, Schedule 12, Paragraph 9(1).**

In accordance with Schedule 12 of the LGA 1972 Para 10(2)(b) you are summoned to attend an extraordinary meeting of the Town Council to be held in the Meeting Room in the Carlile Institute Meltham **commencing at 6.00 pm on the 4 June 2018.**

The business to be transacted is as detailed on the Agenda hereunder:-

## **AGENDA**

### **PUBLIC QUESTION TIME 6.00pm – 6.15pm**

**1. NOTICE OF MEETING**

Public Notice of the meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972.

**2. APOLOGIES FOR ABSENCE**

- To accept apologies for absence.

**3. DECLARATION OF INTEREST**

- To receive any declarations of interest on items on the agenda.

**4. ADMISSION TO THE PUBLIC**

- To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1(2).

**5. MELTHAM TOWN HALL**

To receive an update on the proposed acquisition of the Town Hall and the possible lease arrangements. To finalise any further information the Council will need to have regard to in advance of passing any resolutions, and to consider the timing and wording of any resolutions that may be needed to progress matters.

**6. EXCLUSION OF PUBLIC AND PRESS:**

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following: -  
As determined under Agenda Item 4.

Dated this 30<sup>th</sup> day of May 2018.

Ms M Chard  
Clerk to the Council

**This meeting is convened by me as Chairman and Town Mayor of the Council**

**Councillor David Haigh  
Chairman and Town Mayor – Meltham Town Council**