



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 Edward Brook Meeting Room in the Carlile Institute Meltham **commencing at 4.00 pm on the 18 March 2019.**

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

AGENDA

PUBLIC QUESTION TIME 4.00pm – 4.15pm

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 and disposal of the Town Hall and to pass the necessary resolutions needed to progress matters and enter into the necessary legal agreements. A report setting out the background, legal position and suggested resolutions is included with the agenda (enc). A number of documents including the legal agreements are available for inspection (details are provided in the e-mail to Councillors with the electronic version of the agenda).

6. CCTV

To consider an update on CCTV and a quote for CCTV services (enc).

7. 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 30th 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