

ST NEOTS TOWN COUNCIL

Helen King
Town Clerk

Council Offices
The Priory
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17 March 2011

To: Members of the Public


NOTICE

NOTICE IS HEREBY GIVEN that a Special Meeting of **ST NEOTS TOWN COUNCIL** will be held in **The Moot, the Priory Centre**, St Neots on **Thursday 24 March 2011** at **8.00 pm.**

AGENDA

Item	Subject	Background Papers
1.	<u>Apologies for Absence</u> To receive and accept Councillors' apologies for absence.	
2.	<u>Declarations of Interest</u> To receive from Councillors declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda items.	
3.	<u>Minutes</u>	
	(i) To approve the Minutes of the Town Council meeting held on Thursday 3 February 2011.	Attached
	(ii) <u>Finance & General Purposes Committee – 27 January</u> Committee Chairman to present the Minutes of the Finance & General Purposes Committee meeting of 27 January and to approve the recommendations contained therein.	Attached
	(iii) To receive the Minutes of the Finance & General Purposes Committee meeting held on Thursday 24 February.	Attached
	(iv) To receive the Minutes of the Operations & Amenities Committee meeting held on Thursday 24 February.	Attached

	<p>(v) <u>Health & Safety Committee – 2 March</u> Committee Chairman to present the Minutes of the Health & Safety Committee meeting held on Wednesday 2 March and to approve the recommendations contained therein.</p>	Attached
	<p>(vi) To receive the Minutes of the Audit & Risk Committee meeting held on Wednesday 2 March 2011.</p>	Attached
	<p>(vii) To receive the Minutes of the Planning Committee meetings held on 3 and 17 February and 3 March.</p>	Attached
	<p>(viii) <u>Personnel Committee – 3 March</u> Committee Chairman to present the Minutes of the Personnel Committee held on Thursday 3 March and to approve the recommendations contained therein.</p>	Attached
4.	<p><u>Public Participation</u> To allow any member of the Public to address Council. Time allowed 10 minutes.</p>	
5.	<p><u>Public Bodies (Admission to Meetings) Act 1960 - Exclusion of the Press and Public</u> To resolve that in accordance with section 1(2) of the Public Bodies (Admission to meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and public be excluded from the meeting.</p>	
6.	<p><u>Shady Walk Recreation Ground</u> Members to consider the use of the land at Shady Walk to be used for cinema provision for the town and to consider the terms of the contract.</p>	Appendix 1 (Private & Confidential)


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17.03.11