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**An Extraordinary Meeting of the Council will be held at 7.30 pm on  
31 January 2019 at Comrades Hall**

## **AGENDA**

### **1. TO RECEIVE AND APPROVE APOLOGIES FOR ABSENCE**

### **2. DISCLOSURES OF INTERESTS, DISPENSATIONS AND REGISTER OF INTERESTS UPDATES**

- a. To receive disclosures of personal and prejudicial interests from Councillors and employees on matters to be considered at the Meeting.
- b. To receive requests for dispensations.
- c. To grant any requests for dispensation.
- d. To receive any updates to the Register of Interests from Councillors.

### **3. MATTERS ARISING**

### **4. PUBLIC PARTICIPATION**

Residents are invited to give their views and ask questions of the Parish Council on issues on this Agenda.

### **5. MULTI-USE GAMES AREA PROJECT**

- a. To approve the commercial contractor for the installation of the Multi-Use Games Area
- b. To approve a reserve commercial contractor for the installation of the Multi-Use Games Area
- c. To approve the Lease of Land Agreement between Dorset County Council and Broad Windsor Group Parish Council

### **6. PUBLIC PARTICIPATION**

Residents are invited to give their views and ask questions of the Parish Council on any outstanding issues on this Agenda or raise issues for future consideration.

### **7. CLOSE**

The press and public are invited to attend. Under the Openness of Local Government Bodies Regulations 2014, members of the public may now film, photograph and make audio recordings of the proceedings of the formal Council meeting, though not, under current legislation, of the Public Participation session, as this is not part of the formal agenda of the meeting. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Any member of the public shall not speak for more than five minutes. A question asked by a member of the public during Public Participation shall not require a response or debate during the meeting though the Chairman may direct that a written response will be provided subsequent to the meeting.

**The next Meeting of the Parish Council will convene on Monday 11 February 2019 at Comrades Hall.**