

Hooe Parish Council Agenda

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Date: 24th August 2023

1 Thorne Farm Cottages
Ninfield Road
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East Sussex
TN39 5JP

I hereby give notice that all Councillors are summoned to attend the next Extra Ordinary meeting on Wednesday 30th August 2023 at 4pm at the Village Hall when it is proposed to transact the business stated below.

Signed: **Ann Loyd - Chairman**

Business To Be Transacted

1. **To receive apologies and reasons for absence** in accordance with the Local Government Act 1972 S85 (3)

2. **Disclosure of Interests**

Interests in accordance with the Localism Act 2011 and the Parish Council code of conduct.

To receive councillors' declarations of interest regarding matters on the agenda and consider any written requests or dispensation as a result. Any changes to register of interests should be notified to the clerk.

3. **To exclude the public for agenda items 4 and 5 the following resolution must be passed.**

Under the public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of **agenda item 4 and 5** whereby matters relating to an employee are to be discussed, as the business and publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

Matters for Consideration and Resolution

4. To discuss and agree any action required to prevent further bullying, harassment, and intimidation of the Clerk and the impact on the Parish Council.

5. Following formal advice, for the Parish Council to agree to appoint a solicitor to assess a case of defamation against the Clerk.

In accordance with The Data Protection Act 2018 all attendees of the meeting are hereby notified that the meeting will be recorded as an aide memoire for the clerk when compiling the minutes. The recordings are held securely and are deleted after the resolution that the minutes are a true and correct record. Members of the public should be aware that being present at a meeting of the Council or one of its committees or sub-committees will be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting, by any person present. A person or persons recording the parish meeting are reminded that the "Public Session" period may not be part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period.