

 **AKELEY PARISH COUNCIL**

You are hereby summoned to attend the Akeley Parish Council Meeting to be held on Tuesday 28 July 2020 at 7.00pm at the Recreation Field. Please bring a chair and arrive at 6.50 pm for a prompt start.

Ruth Millard - Clerk to the Parish Council - Wednesday 22 July 2020

54/20 Attendance and apologies; To receive and accept any apologies.

55/20 Members Interests; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.

56/20 Approval of Minutes; To agree the minutes from the general meeting held virtually by Teams on 13 July 2020.

57/20 To discuss the Zeta Lighting and Salix Finance loan;

58/20 Pursuant to the 1960 Public Bodies Act (amended), Akeley Parish Council RESOLVES that the meeting continue as a closed meeting by reason of the confidential nature of the business to be transacted and requests general public and press attending, to leave.

59/20 Co-option interviews;

a. 7.15pm interview 1 and discussion

b. 7.45pm interview 2 and discussion

c. 8.15pm interview 3 and discussion

60/20 Co-option vote.

61/20 Date and time of next meeting; 14 September 2020 at 7.30pm - Date & venue to be confirmed