Farndon Parish Council

TO: ALL MEMBERS OF THE COUNCIL Dear Member

You are HEREBY SUMMONED to attend a socially distanced Part 2 Extraordinary Meeting of the Council to be held at Farndon Community Club on **TUESDAY <u>11th AUGUST 2020 at 7.30pm</u>** for the purpose of transacting the business set out on the agenda below.

Yours sincerely

Claire Taylor

Clerk to Farndon Parish Council

Members of the public and the press are welcome to attend for any "Part 1" section of an agenda. **Reports in any "Part 2" contain confidential information and only Councillors and reporting officers can be present.**

If you have any general enquiries about the meeting, please contact: Claire Taylor, Clerk, on 01829 270887 or farndonparishclerk@gmail.com

PART 2

1. APOLOGIES FOR ABSENCE.

To receive and approve apologies for absence as reported to the Clerk.

2. DECLARATIONS OF INTEREST.

Members are invited to declare any personal, prejudicial or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations made under section 30(3) of the Localism Act 2011.

3. MUGA

To consider: Acceptance of the Terms and Conditions attached to a Community Asset Fund Award offer letter received from Sport England.

4. FARNDON COMMUNITY CLUB

To discuss options and agree actions: regarding present position and the financing of urgently required roof repairs and replacement heating system.

5. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Tuesday 1st September 2020 at 7.30pm.