

AXMINSTER TOWN COUNCIL

The Guildhall,  
Axminster,  
Devon.

3<sup>rd</sup> July 2019

An Extra-Ordinary Meeting of the Amenities Committee has been arranged for 2.00 p.m. on Monday, 8<sup>th</sup> July 2019, at the **Guildhall**.

Members are reminded of their obligation to **declare the existence and nature of any personal interests** they may have in any items to be considered at this meeting and to **withdraw if it is a pecuniary** interest before any discussion takes place.

The following matters will be considered:

1. TO ELECT A CHAIRMAN.
2. TO RECEIVE APOLOGIES:
3. DECLARATIONS OF INTEREST.
4. TO SIGN MINUTES OF MEETING HELD ON 4<sup>TH</sup> FEBRUARY 2019.
5. PUBLIC FORUM:
6. TO DISCUSS WITH OFFICERS FROM THE DISTRICT COUNCIL THE UP-DATED DRAFT LIST OF PROJECTS FOR ALLOCATION OF SECTION 106 MONEYS AND TO FINALISE, IF POSSIBLE, THOSE SUITABLE TO GO FORWARD TO A PUBLIC VOTE.
7. ANY MATTERS OF URGENCY

If appropriate Chairman to propose that under the provisions of the Public Bodies (Admission to Meetings ) Act 1960, (as amended by the Local Government Act 1972 the public, (including the press) be excluded from the meeting as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Yours sincerely,



TOWN CLERK