



CRESSING PARISH COUNCIL

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Members of the Council are hereby summoned to attend an Extraordinary Meeting of Cressing Parish Council commencing at **4.30pm on Thursday 30th January 2025 at St Barnabas, Claud Ince Avenue, Cressing.**

For the purpose of this meeting only, Standing Order 4.x is hereby suspended. This meeting shall not exceed a period of 1.5 (one and a half) hours.

Agenda of Cressing Parish Council Extraordinary Meeting

ITEM	MEMBER	SUBJECT	STATUS
24-5/112	Chairman	CHAIRMAN'S OPENING STATEMENT	INFORMATION
24-5/113	Clerk	APOLOGIES FOR ABSENCE	INFORMATION
24-5/114	All	TO RECEIVE MEMBER'S DECLARATIONS OF INTEREST AND DISPENSATIONS ON ITEMS ON THE AGENDA <i>Declaration of any 'disclosable pecuniary' interests, other pecuniary interests or non-pecuniary interests relating to items on the agenda. Members must not participate in any discussion of the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting and must withdraw from the room unless the Member has received a dispensation in relation to the matter. Requests for dispensations should be requested from the Clerk prior to the day of the meeting.</i> In accordance with Section 31(4) of the Localism Act 2011, dispensation has been granted to Cllrs Lawton and Sim to participate in item 24-5/115.	INFORMATION
24-5/115	Chairman	MOTION TO EXCLUDE PUBLIC & PRESS In accordance with Standing Order 4.d: RESOLUTION: It is hereby resolved that the Meeting shall not be open to the press or public as their presence may be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.	
24-5/116	Chairman	LEASE – PLAYING FIELD & PAVILION To discuss terms of new lease	DISCUSSION /DECISION /ACTION
24-5/117	Chairman	DELEGATION OF AUTHORITY The Local Government Act 1972, section 101, gives the Parish Council the power to delegate authority to a Councillor, Committee or Clerk (being the council's Proper Officer). 1. RESOLUTION: It is hereby resolved that the Chairman/Councillor has the delegated authority to discuss the proposed terms as agreed under item 24-5/116 with a Member of the Cressing Sports & Social Club Management Committee. 2. RESOLUTION: It is further resolved that the Chairman/Councillor may agree items within the	

		proposed lease, subject to final approval by the Full Council at their meeting on 12 th February 2025.	
24-5/122	Chairman	DATE OF NEXT MEETING The date of the next meeting of the Parish Council is Wednesday 12 TH February 2025, 7.00pm at St Barnabas, Claud Ince Avenue, Cressing. Items for inclusion on the Agenda to be sent to the Parish Clerk to be received no later than midday on Tuesday 4 th February 2025.	INFORMATION
24-5/123	Chairman	To declare the meeting closed	