



Friston Parish Council

An EXTRA-ORDINARY meeting will be held on **MONDAY 8th January 2018 at 7.00 pm** in the **VILLAGE HALL, Friston**

All members of the Council are hereby summoned to attend the extraordinary meeting of the Parish Council to transact the following business;

AGENDA

- 1. Apologies for Absence:**
 - a. To receive any apologies for absence.
- 2. Declaration of Interest & Requests for Dispensations:**
 - a. Councillors to declare any Pecuniary or Non-Pecuniary Interests. Notwithstanding this item, Members may subsequently declare an interest at any point in the meeting.
- 3. Accounts**
 - a. Authorisation to Pay
 - b. To agree the Budget for 2018/19 – previously circulated
- 4. Village Hall**
 - a. To review the notes from the meeting with the representatives of the Village Hall Committee regarding the survey
 - b. To discuss a proposal to accept the transfer of the Village Hall to the ownership of the Parish Council.
- 5. Public meeting on Village Amenities**
 - a. To agree the format of the meeting, and the distribution of the flyer to be distributed to all houses for the public meeting

Michael D Caplin

Mike Caplin
Chairman Friston Parish Council

20th December 2017