



Broomfield Parish Council

Dear Councillor

You are summoned to attend the extra-ordinary meeting of Broomfield Parish Council to be held on Friday 21st February 2025 at 11.00 a.m. in the Broomfield Parish Council Village Hall Clerk's office for the transaction of business as set out below.

Mark Hembury

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Clerk to the Council

24/204	Members attending. Motion. To record and accept apologies for absence
24/205	Declarations of interests
24/206	To approve the minutes of the Council Meeting held 12th February 2025 Motion. The minutes of the Council meeting held on 12 th February 2025 are accepted as a true record.
24/207	To consider the recommendation on staff re-structuring made by the Finance and Personnel Committee at their meeting on 17th February. Following advice from the Clerk, the Chairman proposed that the discussion of this agenda item be considered confidential and made the following declaration -The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) states "A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies." Motion. The Council agrees that the consideration of the recommendation on staff re-structuring made by the Finance and Personnel Committee will be dealt with as a confidential matter and the meeting will be closed to the public during the discussion of this agenda item.
24/208	Agenda items for the next meeting