

MARKET DRAYTON TOWN COUNCIL

The Council Office, 18 Frogmore Road, Market Drayton, Shropshire. TF9 3AX

Telephone:(01630) 653364Fax:(01630) 656702e-mail:townclerk@marketdrayton.gov.ukwebsite:www.marketdrayton.gov.uk

Julie Jones Town Clerk

23 June 2016

To: All Members of Market Drayton Town Council

Dear Councillor

NOTICE IS HEREBY GIVEN that an **Extraordinary Meeting** of the above named Town Council will take place in the Council Chamber, Town Hall, Frogmore Road, Market Drayton on **Thursday 30 June 2016** starting at **7.30 pm** members are hereby summoned to attend for the purpose of transacting the following business.

The meeting is open to the press and public.

Councillor David Minnery Town Mayor

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Julie Jones Town Clerk

AGENDA

16.64.EC Apologies

To receive apologies for absence.

16.65.EC Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

16.66.EC Annual Return

To approve the Annual Return for the financial year 2015/16 (attached)

16.67.EC Exclusion of the Press and Public

That in view of the confidential nature of the business about to be transacted which will involve the likely disclosure of exempt information relating to establishment and contractual matters as defined in Part 1 of Schedule12a Local Government Act 1972 and pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be temporarily excluded from the meeting and they are instructed to withdraw.

16.68.EC Reports from the Monitoring Officer

- i) See attached note
- ii) To adopt and action the attached report from the Monitoring Officer

After this item Council will return back into an open meeting.

16.69.EC The Zone Project

To consider the recommendations from the attached report.