

TOWN CLERK
Miss S Richards

DISS TOWN COUNCIL
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Please ask for: Miss Sarah Richards
Our ref: | FC 13.03.19
Date: 07 March 2019

NOTICE OF MEETING

Dear Councillor,

You are cordially invited to attend an **EXTRAORDINARY** meeting of **Diss Town Council** to be held in the **Council Chamber** at **Diss Corn Hall** on **Wednesday 13th March 2019** at **6.30pm** to consider the business detailed below.



Town Clerk

AGENDA

1. Apologies

To receive and consider apologies for absence.

2. Declarations of Interest ¹ and Requests for Dispensations

To note any declarations of members' pecuniary and/or non-pecuniary/other interests pertaining to items on the following agenda, to note any dispensations granted in respect of business to be discussed and to consider any requests for dispensations.

3. Minutes

To confirm as a true record, the minutes of the meeting of Full Council held on 20th February 2019 (To follow).

4. Public Participation

To consider a resolution under Standing Orders 3d to 3h to suspend the meeting to receive reports from the County and District Councillors, on behalf of the Police, and to hear comments from members of the public on items to be discussed on the agenda. (*Members of the public are entitled to speak for a maximum of three minutes*).

5. Items of URGENT business

To discuss any item(s) of business which the Town Mayor has previously been informed at least 24 hours before the meeting and decides should be considered as a matter of urgency (*Councillors are reminded that no resolutions can be made under this agenda item*).

6. Public Bodies (Admissions to Meetings)

To consider a resolution under the Public Bodies (Admissions to Meetings) Act 1960 and Standing Orders 3d to exclude members of the public and press in order to discuss the following item which is properly considered to be of a confidential nature.

7. South Norfolk Asset Devolution - Streetlighting

To consider recommendations regarding three quotations received for managing Diss streetlighting (confidential report reference 32/1819 to follow).

8. Date of Next Meeting

To note that the next meeting of Full Council is scheduled for 20th March 2019.