

Langstone Community Council



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Members are invited to the **Task and Finish Meeting** of Langstone Community Council which will be held on Friday 5 November at 14:00hrs at Langstone Village Hall to consider the following agenda items. Members are invited to declare Personal and Prejudicial interests on any item on the agenda. It is a requirement that declarations form is submitted by the member, to include the nature of the interest and whether it is Personal or Prejudicial. The council may consider to exclude members of the press and public from a meeting of a council during any item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence.

Adrian Edwards

Clerk to the Council
Date 28 November 2021

Agenda

1. Apologies for absence.
2. Declarations of interest.
3. To consider matters relating to the following:
 - 3a Registration of the Lease Agreement on Centenary Park Langstone.
 - 3b Consider the Lease Agreement on Poppy Park Langstone
 - 3c Consider the Agreement and Management of the Memorial on the A48 Langstone.
 - 3d Consider any service level agreements between the Community Council and third parties.
 - 3e Consider the risk relating to payment made to a third party for a maintenance contract until 2033.
4. To consider the insurance risk on all play equipment and general facility use.
5. Consider any other matters that require consideration or inclusion on any further agenda.

Langstone Community Council

Apology for Absence

I, Community Councillor _____

give the Community Councils, Proper Officer written notification for an Apology for Absence for not attending the meeting which I was summoned to on the date below:

Held on ____/____/____ details of which are set out below:

REASON FOR ABSENCE (see note)

Guidance Note:

Whenever possible this form should be handed or emailed to the Clerk/Proper Officer before the start of the meeting. It is not sufficient simply to 'note apologies'. 'Noting apologies' tells the council nothing as to whether or not the members of the council accepted and approved the reason given for the absence, or, indeed, whether any reason was given at all. Members are requested to indicate the reason for non-attendance. Approval may be given by the council to an absence in advance; for example, where a member is intending to work abroad for an extended period.

Please Note: in addition to the written Apology for Absence, members have an obligation to declare the Apology for Absence orally or by emailing the Clerk/Proper Officer before the meeting.

Signed: _____

Date: _____

MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11& 12

I, Community Councillor _____

give the Community Councils, Proper Officer written notification of an interest declared by me at a meeting of Langstone Community Council:

Held on ____/____/____ details of which are set out below:

Please tick the relevant box below:

- Personal Interest**
- It was not a prejudicial interest**
- It was a prejudicial interest and I left the meeting**
- It was a prejudicial interest but I have received dispensation from the Standards Committee.**

Agenda item: _____

Details of the business on the agenda which the Personal Interest relates to:

Details of the personal/prejudicial interest:

Please Note: in addition to the written disclosure of an interest, members have an obligation to declare the interest orally at the meeting, before, or at the commencement of the consideration of the item, or when the interest becomes apparent. Members should hand the Declaration of Interest forms to the Proper Officer at the end of the meeting or returned to the council office before the end of the week following the meeting.

Signed: _____

Date: _____

If the minutes of a preceding meeting/s have been served on the Community Councillors with the agenda to attend the meeting at which they are due to be approved for accuracy, the council will deem the minutes are accurate they shall be accepted as a true record. There shall be no discussion about the draft minutes of a preceding meeting except in relation to their accuracy. A motion to correct an inaccuracy in the draft minutes shall be moved in accordance with Councils Standing Orders