

AGENDA



MEETING VENUE:

**Council Chamber Council Offices,
Priory Road, Spalding**

Contact: Lynn Eldred
Direct Dial: 01775 764626
e-mail: leldred@sholland.gov.uk

Date: 3 December 2013

Dear Councillor,

A **SPECIAL MEETING** of the **DISTRICT COUNCIL** will be held in **Council Chamber, Council Offices, Priory Road, Spalding** on **Wednesday, 11 December 2013**, commencing at **6.30 pm** at which your attendance is requested.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'G Rivers', is written over a light grey rectangular background.

G Rivers
Chief Executive

AGENDA

1. Apologies for absence
2. Declarations of Interest.
(Members are no longer required to declare personal or prejudicial interests but are to declare any new Disclosable Pecuniary Interests that are not currently included in their Register of Interests.)

Members are reminded that under the Code of Conduct they are not to participate in the whole of an agenda item to which they have a Disclosable Pecuniary Interest. In the interests of transparency, members may also wish to declare any other interests that they have, in relation to an agenda item, that supports the Nolan principles detailed within the Code of Conduct.)

3. Sir Halley Stewart Playing Field Booking Form
To discuss, in light of Counsel's opinion, a revised form for booking the playing field (documents to follow).

4. To consider resolving that, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 5 of Schedule 12A of the Act.
5. Counsel's Opinion and response to the Charity Commission
To discuss Counsel's opinion (previously circulated to all members of the Council) and the Council's response to the Charity Commission.

(Exempt by virtue of paragraph 5 - information in respect of which a claim to legal professional privilege could be maintained in legal proceedings)