

# Kimberley Town Council



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3 September 2015

Dear Councillor,

You are hereby summoned to attend an Extraordinary Meeting to be held on Tuesday 8th September 2015 in the Committee Room, Parish Hall, Kimberley, at **7.30pm**.

An agenda is set out below.

Yours faithfully

A handwritten signature in black ink, appearing to be 'J. O. B.', written over a light blue horizontal line.

Town Clerk  
Kimberley Town Council

## **AGENDA**

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
3. PRESENTATION OF PETITIONS
4. MINUTES

### **Document 1**

The Council is asked to approve the minutes of the meeting of the Full Council Meeting committee on 30 July 2015 and the annual general meeting 19<sup>th</sup> May 2015

5 EXCLUSION OF PUBLIC & PRESS

**The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press 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 1 of Schedule 12A of the Act.**

6 CEMETERY CHAPEL ELECTRICS

7 CEMETERY CHAPEL FABRICATION WINDOWS

8 LEGAL TOPIC