



Broadbridge Heath Parish Council

www.broadbridgeheath-pc.gov.uk

clerk@broadbridgeheath-pc.gov.uk

07716 130103

PO Box 1009, Horsham, RH12 9RX

To all Councillors –

You are hereby summoned to the ONLINE EXTRAORDINARY PARISH COUNCIL MEETING to be held on **TUESDAY 23rd of FEBRUARY 2021** commencing at **7.30 pm**.

The first 5 minutes are available for the public and the press who have a right to attend to express a view or ask a question on relevant matters on the following agenda (Standing Order 3d). Members of the public are welcome to stay and observe the rest of the meeting.

To join the meeting:

Join Zoom Meeting from your laptop, tablet or smartphone using Meeting ID: 399 976 6187.

New to Zoom? - Use this link to install the app <https://www.zoom.us/>

Members of the public or press should send an email to the Clerk, in advance of the meeting, to request an access password.

Signed: *Lucinda Edwards*

Lucinda Edwards (Clerk) – 12th of February 2021

1	PUBLIC SPEAKING	19.30-19.35
2	APOLOGIES AND REASON FOR ABSENCE	19.35-19.35
	To receive and agree any apologies for absence and document the reasons for such.	
3	DECLARATIONS OF INTEREST AND NOTIFICATION OF CHANGES	19.35-19.40
	To receive any disclosure by Members of personal interests in Matters on the Agenda, the nature of the interest and whether the Member regards the interest as personal, prejudicial or pecuniary under the terms of the Revised Code of Conduct for members.	
4	<u>WSALC AGM</u> 4.1 To receive a verbal update following the online meeting called by WSALC on 18 th February 2021. 4.2 To receive an update on communications received and agree any required actions. 4.3 To consider Parish Council representation at the WSALC AGM on Thursday 25 th February. 4.4 To consider the items on the agenda of the AGM of WSALC Ltd., including, the Special and Ordinary Resolutions, and to agree how the Parish Council nominated representatives will vote on the agenda items at the WSALC Ltd AGM on 25 th February 2021.	19:40 20.00
5	DATE OF NEXT PARISH COUNCIL MEETING: Monday the 1 st March 2021.	

	<p>** Pursuant to the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 ss100, and because of the confidential nature of the business to be transacted, the public and press may be required to leave the meeting during the consideration of these items.</p>	
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