

WHITEHAVEN TOWN COUNCIL

Clerk to the Council:

Marlene Jewell

Telephone: 01946 67366

Chairman:

Councillor Graham Roberts

To: Members of the Whitehaven Town Council

You are duly **SUMMONED** to attend an **EXTRAORDINARY** meeting of the **WHITEHAVEN TOWN COUNCIL** which will be held at

Venue: THE ENNERDALE ROOM, WHITEHAVEN CIVIC HALL, LOWTHER STREET, WHITEHAVEN

Date: Monday 17th September 2018

Time: 6.00pm

Signed.....*Marlene Jewell*.....Dated. *11th September 2018*
Marlene Jewell, Clerk

AGENDA

1. Apologies for Absence

To receive apologies for absence

2. Declarations of Interest

To receive declarations of interests by elected members in respect of Agenda items

If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact the Clerk at least 24 hours in advance of the meeting.

3. Public Participation

4. Casual Vacancy – to update Members and consider a Co-option Policy

5. St Nicholas – to consider a resolution to suspend Financial Regulations

6. **Airmens Memorial Seat** – to consider a resolution to suspend Financial Regulations

7. **Whitehaven Market** – to consider the financial position

IN PRIVATE

That prior to the following item of business the Chairman will move the following resolution

That in view of the special or confidential nature of the business about to be transacted it is advisable in the public interest that the public and/or press be instructed to withdraw.

8. **Court Case** – update on Court case