

WHITEHAVEN TOWN COUNCIL

Clerk to the Council: Marlene Jewell
Telephone: 01946 67366

To: Members of Whitehaven Town Council

The Chairman has called an Extraordinary Council meeting and you are duly **SUMMONED** to attend an **EXTRAORDINARY** meeting of the **WHITEHAVEN TOWN COUNCIL** which will be held at:-

Venue: Whitehaven Civic Hall

Date: Wednesday 30th August 2017

Time: 6.00pm

Signed.....*Marlene Jewell*.....Dated: *23rd August 2017*
Marlene Jewell, Clerk

AGENDA

1. Apologies for Absence
To receive apologies for absence

2. Declarations of Interest

3. Public Participation

That prior to the following 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 excluded and they are instructed to withdraw

4. Report on the Claim Against the Council

To inform the Council of the present position and to discuss and make a decision on a letter received from Solicitors appointed by the insurance company.