

# **ALBURY PARISH COUNCIL**

**You are summoned to a meeting of Albury Parish Council to be held in closed session on Monday 16<sup>th</sup> February at 7.30pm, in the Memorial Library**

*Please note: the content of this meeting is strictly confidential*

**If you are unable to attend please advise the Clerk, Mrs Joanna Cadman, on (01483) 268627**

## **AGENDA**

### **42/09 APOLOGIES FOR ABSENCE**

### **43/09 DECLARATIONS OF INTEREST**

- 1) Councillors are reminded that they must register an interest in any items on the agenda for this meeting, where appropriate, at the beginning of the meeting. An interest may be personal or prejudicial, the yardstick for judgement on a prejudicial interest, where a councillor must leave the room whilst the item is discussed, is whether a member of the public would consider that a councillor stood to gain by their interest.
- 2) Councillors are further reminded that they must ensure that their register of interests is kept up to date and the Clerk advised of changes and additions.

Personal Interests - For guidance purposes, Members should disclose a personal interest if it is anticipated that a decision on an agenda item might reasonably be regarded as affecting their well being or financial position, a member of their immediate family, or a body employing those persons or for which those persons have any degree of ownership, control or management to a greater extent than other council tax payers, ratepayers or inhabitants of the Parish.

If a Member declares a personal interest then he/she must disclose the nature and extent of that personal interest regardless of whether the Member decides to participate in the discussion, votes or leaves the meeting.

Prejudicial Interests - Having identified a personal interest, a Member must consider whether a member of the public, with knowledge of the relevant facts, would reasonably think that the interest is so significant and particular that it could prejudice that Member's judgement of the public interest. If that is the case, the interest must be regarded as "prejudicial" and the Member must withdraw from the meeting having disclosed the nature and extent of that interest.

### **44/09 MINUTES OF THE CLOSED MEETINGS HELD FEBRUARY AND AUGUST 2008**

Members to RESOLVE that these can be made available to the public prior to the public forum on the 28<sup>th</sup> February.

### **45/09 GRAND DESIGN PROJECT**

Members to agree the content of:

1. The information to be circulated to residents
2. The public forum on the 28<sup>th</sup> of this month

### **46/09 COUNCILLORS BUSINESS**

### **47/09 DATE OF NEXT MEETING**

Monday 2<sup>nd</sup> March 2009, 7.30pm

