

# London Colney Parish Council

To: Cllr MacMillan (Chair)  
Cllr Gardner, Cllr Gordon, Cllr Lillico, Cllr Mahony, Cllr Mortuza, Cllr Osborne, Cllr Pakenham  
and Cllr Pearl

16 April 2019

You are hereby summoned to attend to an Extraordinary Council Meeting of **LONDON COLNEY PARISH COUNCIL** to be held on **TUESDAY 23 APRIL 2019** at **CALEDON COMMUNITY CENTRE, CALEDON ROAD, LONDON COLNEY AL2 1PU, 6.00PM**



**Emma Payne**  
Clerk to the Council

---

## AGENDA

- 1. APOLOGIES**  
To receive and accept apologies for absence.
- 2. MEMBERS DECLARATION OF INTERESTS**  
To receive members declarations of interest in items on the agenda. Members are reminded that they may not participate in any discussion or vote on a matter in which they have declared an interest under Appendix A of the Code of Conduct. Members may not vote on a matter in which they have declared an interest under Appendix B and may only speak on the matter if members of the public are permitted to do so. Members are only required to declare the nature of any interest not already entered the members' register or notified to the Monitoring Officer.
- 3. CONFIDENTIAL ITEMS**  
To resolve to exclude the Press and Public from the following items in accordance with the Public Bodies (Admissions to Meetings) Act 1960
  - 3.1 Surgery Project
- 4. DATE OF NEXT MEETING**  
Wednesday 15 May 2019