



Website: www.whitwickpc.org.uk

To: The Chairman and Members of Whitwick Parish Council

28 September 2018

Dear Councillor

I hereby summon you to attend a **Meeting** of the **Whitwick Parish Council** to be held at **7.00pm** on **Thursday, 4 October 2018** at Park Hall, Whitwick Park, North Street, Whitwick, LE67 5HB, for the purpose of transacting the following items of business.

Yours faithfully

A handwritten signature in black ink that reads 'Cathy Tibbles'.

Cathy Tibbles
Parish Manager

Members of the public are most welcome to observe meetings of the parish council.

NB The main business of the meeting is likely to be taken under confidential terms and the public will be excluded.

NB Confidential paperwork will be distributed to councillors prior to the start of the meeting. Reading time will be provided during the meeting.

AGENDA

739. Apologies for Absence

740. Declarations of Interest

To receive declarations of interests in respect of items on the agenda. Members are reminded that they must declare whether the interest is a '*disclosable pecuniary interest*' (in which case you must leave the meeting while that item is under discussion) or a '*disclosable non-pecuniary interest*' (where you may remain in the meeting, vote and speak on the matter unless to do so would compromise your impartiality or other obligations set out in the Code of Conduct).

741. PUBLIC QUESTION AND ANSWER SESSION

742. EXCLUSION OF PRESS AND PUBLIC

It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of items 743 and 745 set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the commercial business to be transacted.

Parish Manager: Cathy Tibbles, Whitwick Community Office, 3a Market Place, Whitwick LE67 5DT
(Tel: 01530 459527) (Email: clerk@whitwickpc.org.uk)

743. TENDER WORKING PARTY

Under confidential terms, members to consider report of the Tender Working Party (confidential report to follow) and of recommendations from meeting being held on 2 October 2018.

Members to consider the report.

744. GROUNDS MAINTENANCE TENDER AWARD

Under confidential terms, members to consider the tenders received and award the contract in accordance with the tender process. Following a decision, the announcement is publicised on the OJEU website and a standstill period of 10 days has to take place.

Members' instructions are requested.

NB Confidential paperwork will be collected at the end of the meeting.

Date of next council meeting: 7 pm Thursday 18 October 2018

Additional meeting to be arranged for the Contract Award process if not concluded.