Dear Councillor,

#### **Notice of Meeting.**

You are summoned to attend the extra ordinary meeting of the Barnburgh and Harlington Parish Council, which will take place on **Wednesday 27th November 2019**, in The Village Hall, Barnburgh at **7.00pm**

 (Members of the public will adhere to the rules set by the Council for the public participation).

**The agenda:**

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| 1. **Chairman’s reminder of the Council’s expectations for the audio or visual recording of this meeting.**
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| 1. **To receive apologies and approve reasons for absences**
2. **To determine the extent to which, if any, members of the public and the press be excluded.**
3. **Public Participation**
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| 1. **To receive any declarations of interest not already declared under the Council’s Code of Conduct or members’ Register of Disclosable Pecuniary Interests**
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| 1. **To consider the telephone box and agree to repair or replace and agree action required**
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| **7. To confirm the date of the next meeting as Wednesday 8th January 2020 7.00 pm.**  |
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|  **Cllr pick** **Cllr Roper**  |

**Questions to consider:-**

* Look into whether the box is repairable
* How much repairing it would cost
* Could a company be paid to restore
* Could volunteers help to restore the box
* Should we consider selling the damaged one to reclaim some cost to purchase a new one