*Clerk and Responsible Financial Officer to the Council: Jennifer Spear*

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**Members of the Council are hereby summoned to attend the Extra Ordinary Parish Council Meeting taking place at The Village Hall Plough Road Great Bentley Colchester CO7 8LG** **on Wednesday 19th June 2024 at 07:00pm for the purpose of transacting the following business.**

**Members of the press and public are welcome to attend.**

***(Please note that there is only one Public Participation section during this meeting)***

Signed

Jennifer Spear

Clerk Responsible Financial Officer to the Council 13th June 2024

**AGENDA**

**06.97.24 To Receive and approve any Apologies of Absence**

**06.98.24 To Receive any declarations of Interest.**

**06.99.24 Minutes of the Full Parish Council Meeting from the 06th June 2024 meeting (previously circulated) to be approved and signed.**

**06.100.24 Public Participation session with respect to items on the Agenda and matters of mutual interest (time limited to 15 minutes)**

**06.101.24 Gigaclear**

a) To discuss the easement request from Gigaclear for access across the green on the Southside Track, to take into consideration any advice from our contractors and the Land Agent.

b) To discuss the easement request from Gigaclear for access across the green by The Path.

**06.102.24 Southside Track**

a) To receive a verbal report from the South Side Track site meeting with the contractor.

b) To discuss the increase in costs after the survey was completed on the junction near to Blandon House, (costs not able to be confirmed until after 24th June).

c) To discuss amending the Southside Track working party to the formation of a committee and to agree the members.

d) To discuss and agree to the Terms of Reference for the Southside Track Committee

**06.103.24 To discuss and agree to next steps for the management of Bikers Night and Friends of the Green.**

**This section of the meeting is closed to the public (Public Bodies (Admissions to Meetings) Act 1960, s 1 (1) g) – discussing confidential information**

**06.104.24 Information Exchange/Items for next agenda**

**06.105.24 To confirm date of the next Parish Council Meeting**

The next parish council meeting is to be held on Thursday 04th July at 06:30pm

*(earlier time due to the Annual OBE Awards attended by children from the Primary School).*