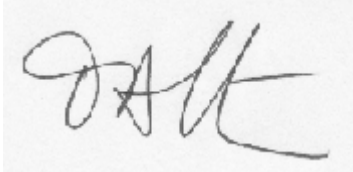

Dear Councillor,

16th February 2015

You are hereby summoned to an extraordinary meeting of the **Tarporley Parish Council** called by the Chairman to be held in the **Community Centre Arthur Meredith Room. Room** on **Friday 20th February 2015** at **11.00 am** for the purpose of transacting the following business.

Yours faithfully

SIGNED



David Carter (Deputy Clerk to the Council)

AGENDA

(Extraordinary Council Meeting open to the public)

1. Open Forum: Discussion on matters relating to agenda items.
2. Start of formal business: To elect a chairman should the regular chairman not be present.
3. Apologies: To receive apologies and reasons for absence.
4. Councillor's declarations of interest: To receive declarations.
5. To agree to carry forward to the next regular meeting the minutes of the meeting of the 9th February 2015.
6. To resolve in accordance with Financial Standing Order 21 that Financial Standing Orders will be suspended to allow a single contractor bid not covered by Financial Standing Order 14 to be placed with Groundwork Cheshire. The reasons to be recorded in the minutes.
7. To consider and if approved to resolve to enter into a contract ref GWK/P/F/008 issue 3 dated 12/2/15 "Proposal to Deliver Tarporley Sports Facility & Community Centre Recreation Area Feasibility Study and Full Planning Application" with Groundwork Cheshire. If the resolution is supported the contract to be signed on behalf of the Council by the Clerk or Deputy Clerk and two Councillors. A copy of the contract to be attached to the minutes of this meeting.