

# **WOODBOROUGH PARISH COUNCIL**

**Chairman: P A Woodfield**

**Wednesday 3<sup>rd</sup> July 2019 at 9.30am in the Village Hall, Lingwood Lane**

## **EXTRAORDINARY MEETING**

### **AGENDA**

1. Apologies for Absence and Acceptance
2. Declarations of Interest
3. Approval of the Minutes of the Parish Council Meeting held on 11<sup>th</sup> June 2019
4. Consider HAGS counter proposal dated 28/6/2019 for resolution of outstanding issues and payment of £4270.67 + VAT as full and final settlement
5. Date of the next meeting to be confirmed as Tuesday July 9<sup>th</sup> 2019