To: All members of Hailey Parish Council

21st March 2018

You are summoned to attend the Extraordinary Meeting of the Parish Council to be held at the Village Hall, Hailey on Monday 26th March 2018 at 7pm

For the transaction of the business stated below. The Public and Press are also invited to attend.

The agenda is as follows:

- 1. To receive apologies for absence.
- **2.** To receive Declarations of Interest: Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Please refer to the notes at the end of the agenda.
- 3. To consider and resolve the draft Risk Management Scheme
- 4. Date of next Parish Council meeting and Annual Parish Meeting: Monday 9th April

Clerk to the Council

Lisa Wilkinson

(i) Any member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered. (ii) With the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly.

(iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared or whether a personal interest should also be regarded as prejudicial.