

FAWLEY PARISH COUNCIL

To All Councillors: M Fidler (Chairman), L Dunsdon (Vice-Chairman), Mrs M Alderman, Mrs S Courtney, A Glass,
B Hall, E Holtham, R Lewis, Mrs K Lord, C McDowall, Mrs K Matthewman, Mrs B Maynard, Mrs S Read, G Smith, R Wappet.

The Chairman has called an extraordinary meeting of Fawley Parish Council which will be held prior to a meeting of the Amenities Committee on Wednesday 3rd September 2008 at 6.45 pm, Jubilee Hall, Fawley at which your attendance is requested. Only items on the agenda can be discussed.

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Mrs MA Bernard
Clerk to the Council
27th August 2008

A G E N D A

- 1. Apologies.**
- 2. Declarations of Interest.**
- 3. To receive the Internal audit Report (Final) 2007 – 08 and to consider the recommendations of the Clerk and the Finance Officer (circulated).**
- 4. Correspondence.**
For response:
i) HALC: Invitation to 61st Annual General Meeting, Saturday 27th September 2008, 10 am – 1 pm. Winchester.

Exclusion of public and press.

At the conclusion of this part of the agenda, the Chairman will move the following resolution:
That, considering the confidential nature of the business to be transacted, the public, including the press, be excluded from the remainder of the meeting.

- 5. Land Ownership at Fawley:** To receive a report from Councillor E Holtham.