



Datchet Parish Council

1 Allen Way
Datchet
Berkshire
SL3 9HR

Web: www.datchetparishcouncil.gov.uk

Katy Jones – Clerk to the Council
Email: Clerk@datchetparishcouncil.gov.uk
Tel: 01753 773499
Mobile: 07519 750924

DATE: 28th February 2018

TO: **ALL MEMBERS OF THE COUNCIL.**

Dear Sir/Madam,

You are hereby summoned to attend an **EXTRA ORDINARY MEETING** of **THE PARISH COUNCIL** to be held in **VILLAGE HALL, DATCHET**, on **MONDAY 5TH MARCH 2018**, at **7.30PM** when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,

Katy Jones,
CLERK TO THE COUNCIL

A G E N D A

1. **Apologies and Announcements**
2. **Public Questions in relation to items on this agenda only**
3. **Declarations of interest**
To receive any Declarations of interest from members in relation to matters on this agenda
4. **To consider the following motion carried forward from 13th November 2017**
Cllr Mrs. Stickland – i) That this Parish Council gives the authority for the ‘group of 4’ to continue its work to resolve the required legal documents to put in place the following;
 1. Deed of Variation Reflecting Trustee roles and responsibilities
 2. Governing Document for The Charity. Reflecting how the Trust is run & based on a model set of Articles
 3. Letter of Agreement Reflecting the use of the land and buildings**AND ii) That this Parish Council approves the following recommendations;**
 1. Instruct Robert Craig of Howard Kennedy to carry out the legal work required
 2. Split the costs between the DPC and the DRCCT, up to £10,000
 3. Seek budget approval of up to £8,000 from DPC to complete the work.
5. **EXCLUSION OF PRESS AND PUBLIC**
If necessary The Chairman will move that the Press and Public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by virtue of the confidential nature of the business to be transacted.

NEXT COUNCIL MEETING 12th MARCH 2018

KJJ,jf.DPC.Agenda.05.03.18 – Extra Ordinary Meeting