

3rd July 2020

Dear Councillor

You are summoned to attend an extraordinary meeting of **Caldicot Town Council to be held at 11.30am on Wednesday 8th July 2020** at Caldicot Town Council for the purpose of transacting the following business.

Yours faithfully,



Gail McIntyre
Clerk to the Council

AGENDA

Please note the use of mobile phones is strictly prohibited during meetings

1. Apologies
2. To consider request from Caldicot Musical Theatre Society
3. To consider request from Community Wellbeing, Mon CC
4. To approve minutes of Health and Safety Committee 8th July 2020 and consider recommendations (to follow)
5. To approve minutes of Personnel Committee 8th July 2020 (to follow)
 - a. To consider recommendations of personnel committee [item 6]
6. To Resolve – Exclusion of Press and Public – By virtue of The Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:
7. To consider recommendations of Personnel Committee