



## BODMIN TOWN COUNCIL

NOTICE is hereby given that an **Extraordinary** meeting of the **Estates Committee** will be held on **Wednesday 25<sup>th</sup> May at 6.30 pm** in the Shire House Suite, to which you are summoned to attend.

The chair of a committee or a sub-committee may convene an extraordinary meeting of the committee or the sub-committee at any time. BTC Standing Orders, 6c.

Yours faithfully

Peter Martin  
**Town Clerk**  
**LG Act 1972, Sch 12, paras 10(2)(b) and 26(2)(b)**  
**Longfield parish Council v Wright (1918) 88LJ Ch 119**  
**West Ham Corporation v Banado (1934)**

### Members

Cllr K Philips - Chair	Cllr P Cooper (Ex-Officio)	Cllr T M Barbery
Cllr H Blacklaw	Cllr E Ahearn	Cllr D A Henderson
Cllr R Joshi	Cllr P Brown	Cllr J Cooper

Prohibition of transaction of business not specified on the agenda -100B (4) of the LGA 1972  
Ayles v Romsey and Stockbridge RDC (1944)

### Business to be transacted:

### AGENDA

- EC/EXT/2022/01** To receive and record the grounds upon which apologies for absence are tendered. LGA 1972, Sch 12, para 40
- EC/EXT/2022/02** To receive, if any, declarations of Interest relating to business on the agenda – Standing Order 53 Localism Act 2011, S39 to 34
- Members to declare interests in respect of any item on the agenda
  - To consider written requests from Members for dispensations. These must be submitted to the Proper Officer in advance of the meeting date



- EC/EXT/2022/03**      **Public representation session:** An opportunity for residents to make representations to Council or ask questions relating to items on this agenda. (Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker). LGA 1972, ss100 and 102, Public Bodies (Admissions to meetings Act) 1960
- EC/EXT/2022/04**      To consider and appointment of Vice Chairman for Estates Committee
- EC/EXT/2022/05**      To consider the tenders received for Quantity Surveyor and Structural Engineer for the refurbishment of Shire House and Shire Suite. And, if appropriate agree the officer's recommendation.