

**Clerk: Joann Greer**

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Dear Councillor,

You are hereby summoned to attend an **EXTRA ORDINARY** meeting of Woodhall Spa Parish Council which will be held on **Monday 23<sup>rd</sup> March 2020** commencing at 6.30pm in the Council Chamber. The business to be dealt with at the meeting is listed in the agenda.

**Signature:**

**Chairman**

**Date: 17.03.2020**

### **AGENDA**

1. Apologies for absence with reason given
2. Declaration of Members' interests in accordance with the Localism Act 2011

(Disclosure by all members present of disclosable pecuniary interests in matters on the agenda that have not already been declared on their Declarations of Interests form or put in writing to the Monitoring Officer at East Lindsey District Council)

3. To resolve to go into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be disclosed in relation to the following matters:

Business interruption due to the Coronavirus – contingency planning