FRETHERNE WITH SAUL PARISH COUNCIL

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I hereby give notice of a Parish Council Meeting to be held on Wednesday, 1st April 2026 at 7pm in Saul Memorial Hall. Members of the Parish Council are hereby summoned to attend for the purpose of transacting the following business, residents of the Parish are welcome to attend. Anyone attending should be aware that the meeting may be recorded.

Please be respectful of your proximity to other people attending the meeting and take relevant steps to respect their welfare.

Agenda

EOM010426 **To receive apologies for absence.**

EOM020426 **Declarations of Interest on the Agenda**

EOM030426 **To note that the Parish Council has previously received a third-party proposal relating to the disused section of the Stroudwater Canal at Upper Framilode** and has agreed that this Extraordinary Meeting has been convened to enable the Council to give the matter full and final consideration and to reach a formal resolution on how it wishes to proceed. All matters being considered have been circulated to the Councillors for their consideration prior to the meeting.

Resolution to Exclude the Press and Public To resolve that, in accordance with the Public Bodies (Admission to Meetings) Act 1960 and the confidential information provisions of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business due to the confidential nature of the matters to be discussed, including information relating to individuals and/or third-party proposals

EOM040426 **Upper Framilode Canal – Confidential Consideration:** To consider in detail a third-party CIC proposal relating to the disused section of the Stroudwater Canal at Upper Framilode, and its implications for the Parish Council in order to determine the Council's position.

- This item is to be considered in closed session due to the confidential nature of the business to be discussed, including personal and commercially sensitive information.

EOM050426 **To resolve the Parish Council's final position in respect of the third-party proposal.**

To resolve to re-open the meeting to the press and public

EOM060426 **Public Statement of Decision –** the council will now formally announce the decision with regard to the CIC proposal.

EOM070426 **Date of next meeting 29th April 2026.**

Signed: *Kay Brown* 27th March 2026

Members are reminded that the Council has a general duty to consider the following matters in exercising any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health & Safety and Human Rights.