

Matlock Bath Parish Council

Chair: Peter Baranek

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**Extraordinary Meeting of Matlock Bath Parish Council to be held on
Tuesday 19th February 2019 at 6.00 pm at The New Bath Hotel**

AGENDA

- 1 **Apologies**
- 2 **Declaration of Members' Interest**
- 3 **Acceptance & signing of Minutes**
To accept, **RESOLVE** and sign the Minutes of the January meeting.

To **RESOLVE** to close the meeting to the press and public under the Public Bodies (Admission to Meetings) Act 1960 to allow Councillors to discuss confidential items.

- 4 **Rental of Sports Area**
To discuss proposals received for the rental of the sports area.
- 5 **Co-option**
To **RESOLVE** co-option application.
- 6 **Travellers**
To receive an update.
- 7 **Date of Next Meeting**