

DBW/an

30 June 2009

Dear Councillor

### **COUNCIL SUMMONS**

You are requested to attend a Special meeting of **BARRY TOWN COUNCIL** to be held on **Wednesday, 8 July 2009, at 7.30 pm** in the Council Chamber, 7 Gladstone Road, Barry, for the purpose of transacting the business shown in the agenda set out below.

Yours faithfully

Derek Wolfe  
Executive Officer

### **AGENDA**

1. To receive apologies for absence
2. To receive declarations of interest under the Council's Code of Conduct (Note: Members seeking advice on this item are asked to contact the Monitoring Officer at least 72 hours before the meeting)
3. **Exclusion of the Press & Public**

In accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public are excluded from the remainder of the meeting.

4. Revised draft Lease between Barry Town Council and the Memorial Hall & Theatre Trust (previously circulated).

### **Distribution**

The Mayor (Councillor Howard Hamilton) plus all other Town Councillors (22)

Others (Barry & District News, Glamorgan Gem, South Wales Police and Barry Library) (4)