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ECKINGTON
PARISH COUNCIL

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4 June 2024

To Members of Eckington Parish Council

Dear Member,

I hereby give you notice that the Extraordinary Council meeting will be held at Marsh Lane Community Hall, Main Road, Marsh Lane, S21 5RH

<u>Monday 10 June 2024 at 6.30pm</u>

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely

Clerk

NON CONFIDENTIAL

1. To receive apologies for absence.

2. Variation of order of business.

3. To receive Declaration of Members Interest.
   a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
   b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.

4. Public speaking
   a) A maximum of two minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted (maximum of 20 minutes)
   b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-
   "In view of the confidential nature of item … to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".

CONFIDENTIAL

6. Stead Street project – to discuss contractor for project based on agreed tender process and agree cost for defining overall project cost sums