



## Extraordinary Meeting

Thursday 10<sup>th</sup> October 2024

### AGENDA

1. To receive and consider reasons for absence
2. To receive declarations of personal and pecuniary interest<sup>i</sup> for members and officers
3. To receive written requests for dispensations for disclosable pecuniary interests (if any)
4. To grant any requests for dispensation as appropriate
5. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
6. **CONFIDENTIAL SESSION** - To receive and note the resignation of the Clerk to the Council
7. **CONFIDENTIAL SESSION** - To discuss and consider recruitment for a new Clerk and Responsible Finance Officer
8. To confirm the date and time of the next ordinary meeting of the council on Thursday 31<sup>st</sup> October 2024 at 6.30pm in the Council Chamber of the Gordon Bennett Memorial Hall

### Upcoming Meeting Schedule

Thursday 28 <sup>th</sup> November 2024
Thursday 30 <sup>th</sup> January 2025
Thursday 27 <sup>th</sup> February 2025
Thursday 27 <sup>th</sup> March 2025
Thursday 24 <sup>th</sup> April 2025
Thursday 15 <sup>th</sup> May 2025

<sup>i</sup> A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act). Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).