

Merton Parish Council

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Notice is hereby given that a Extra-ordinary Council meeting will take place on Monday 23rd September 2024 at 7:30pm at the Clinton Hall.

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

All members of the public are welcome to attend.

AGENDA

EE1.9.24 Welcome:

Chair to open meeting and inform the meeting if a recording is being taken to assist in the preparation of the minutes, the recording will be deleted once the Minutes are drafted.

EE2.9.24 Apologies for absence:

Resolution to approve apologies (with reasons) made to the Chair or Clerk prior to the meeting.

EE3.9.24 Minutes of the last meeting – as available on [website](#) (Chair):

Cllrs to consider the Minutes of the meeting held on:

- 2nd September 2024 – Extra-ordinary Meeting.
- 9th September 2024.

EE4.4.24 Co-option Vacancies (Chair)

Reminder that there are currently 2 co-option vacancies and to consider candidates who have completed the required [Co-option form](#) and have been confirmed as eligible prior the Meeting.

EE5.9.24 Declarations of Interest:

Cllrs to declare any interests they may have in items on this agenda, including the nature of the interest. Cllrs are reminded of their responsibility to keep their Register of Interests updated.

EE6.9.24 Public Speaking Time:

Members of the public are invited to speak on issues on this Agenda, or on other matters which the council has some control over. Members of the public may not speak during other items. Any items raised will not be discussed at this meeting but may be added to the next Agenda.

EE7.9.24 Confirmation of next meeting date: Monday 11th November 2024 at 7.30pm. - Any change will be on the [Website](#).

EE8.9.24 Confidential matters (PART II) Public Bodies (Admission to Meetings) Act 1960 s1 (2)

- a) Resolution required to move the Council into Part II.**
- b) To discuss matters relating to the recruitment of a replacement Clerk and matters relating to the existing Clerks departure – (*Confidential employment matters*).**
- c) To discuss matters relating to ongoing drainage works for the Square – (*commercially sensitive*).**
- d) The Chair to return the meeting to public session to hear resolutions.**

Neil Littleales

Cllr Littleales – Chair

Date: 18th September 2024.