20th September 2024

Dear Councillor

You are summoned to an Extra Ordinary Meeting of Perton Parish Council, to be held in the Board room, Perton Civic Centre on **Thursday, 26th September 2024** at 7.00pm.

Yours faithfully



**Mrs Becky Hodgetts,**

**Clerk to the Council**

*All persons attending this meeting are hereby notified that this meeting will be recorded to assist the Parish Clerk in the compilation of minutes. The recording will be deleted once the minutes have been approved.*

**AGENDA**

## **73/24 Apologies for Absence –** to note apologies received from Councillors

## **74/23 Code of Conduct – Dispensation**

To approve requests for Code of Conduct Dispensations. (A request for a dispensation must be made in writing to the Clerk and be granted by decision of the Council)

**75/23 CCTV drain survey playing fields**

To approve costs for full CCTV survey of the drainage on the playing fields at a cost of £875 +vat to assess the condition of the drains

**CONFIDENTIAL AGENDA**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

In pursuance of the powers contained in section 1 of the above act, I move that the press and public be excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

## **76/23 Staffing**

To consider additional staffing requirements

## **77/24 Date and time of next meeting – Perton Civic Centre, Board room 7pm**

Full Council Meeting of Perton Parish Council – 14th October 2024