To all Members of Pembury Parish Council

Cllrs Barrett, Birch, Brooks, Gautam, Hall, Reilly, Snow, Stratton, Weaver & Webster



You are hereby summoned to attend the Extraordinary Meeting of **Pembury Parish Council** on **Friday 15 March 2024** at **10:30am** at the Pembury Office Meeting Room, Lower Green Recreation Ground, Pembury.

K Brooks

Cllr Katy Brooks Chair, Pembury Parish Council Date of Issue: 8 March 2024

Members of the Public and Press are welcome to attend

AGENDA

- 1. **APOLOGIES FOR ABSENCE.** To receive and note apologies for absence from Parish Councillors.
- 2. **DECLARATIONS OF INTEREST.** To receive declarations of pecuniary and non-pecuniary interests. None

The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item, you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial. A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.

- 3. **CHAIR'S ANNOUNCEMENTS.** To receive announcements
- 4. **CLOSED SESSION.** Pursuant to Section 1(2) of the Public bodies (Admission to meetings) Act 1960, to consider excluding the public and press from the meeting for the next items of business on the grounds that it will involve the likely disclosure of exempt information.
- 5. **HR MATTERS.**
 - a. To consider office reorganisation.
 - b. To consider temporary cover.
 - c. To consider delegation for recruitment.
 - d. To consider additional equipment required and delegation of the final decision.