

**PAMBER PARISH COUNCIL
NOTICE OF EXTRAORDINARY GENERAL MEETING**

You are requested to attend the Extraordinary General Meeting of Pamber Parish Council which will be held on Monday, 18th September 2023 at 7.30pm. The meeting will be held at St Stephen's Hall, Little London.

AGENDA

1. Apologies for Absence
2. To receive Declarations of Interest
3. Scheme of Delegation – Approval of actions taken by the Clerk
 - a. Memorial Hall Refurbishment & Extension – Urgent decisions made
 - i. Remedial work to the existing roof
 - ii. Two sun tunnels in porch roof
4. Memorial Hall
 - a. Consider, discuss and agree revised costs
 - b. Consider revised programme of works
5. Date of next meeting – Monday 9th October @ 7.30pm

Signed: Chris Gunnell

Date: 12th September 2023