



Dear Councillors,

You are respectfully summoned to attend an extraordinary meeting of the Parish Council which will be held at **Dorrington Village Hall** on at **7.30pm Wednesday 27th 2024**. It was resolved by delegated powers at the Parish Council meeting held on 5th November 2024 (agenda item: 0511.24) to call an Extraordinary Parish Meeting for the express purpose of considering the Tender Documents produced by the Working Group, regarding Condover Village Sports Pavilion, as to whether they are ready to be published. Also to consider the Clerks Application Pack.

R Wintle Chair of Parish Council

13th November 2024

Rachel Wintle Locum Clerk Dorrington Village Hall The Maitlands Dorrington SY5 7LD
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CONDOVER PARISH COUNCIL EXTRAORDINARY MEETING AGENDA

**27th November 2024
7.30pm at Dorrington Village Hall**

E12.24 CHAIR'S WELCOME AND APOLOGIES

E13.24 PUBLIC SESSION

E14.24 COUNCILLORS DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND DISPENSATIONS – Councillors are encouraged to declare such interests in agenda items at this point in accordance with Localism Act 2011 and any interests which might lead to bias.

E15.24 CONSIDERATION OF THE TENDER PACK REGARDING PHASE 2 WORKS TO BE COMPLETED AT CONDOVER VILLAGE SPORT PAVILION.

- a) Agree tender pack is complete and compliant with Procurement processes.
- b) The recommendations from the external audit have been followed and completed.
- c) Agree Tender can be published.
- d) Consider correspondence from Internal Auditor regarding the project finance.

E16.24 CONSIDERATION OF THE CLERKS APPLICATION PACK.

- a) Agree to use the application pack and advertise the role.

Signed: *Rachel Wintle*

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