**To All Councillors**

**An Extra Ordinary Meeting of North Dalton Parish Council will be held on Thursday 28th September 2023 at 7.00pm at North Dalton Village Hall.**

The business to be transacted and Agenda Items to be Discussed is shown below

**THIS IS AN OPEN MEETING AND MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

1. **To receive Apologies**
2. **To Receive Declaration of Interest** 
   1. Pecuniary and Non-Pecuniary Interests
   2. Dispensations issued
3. **To open meeting to the floor to allow for public participation**
4. **North Dalton Village Pond**

To discuss and formally agree to

* 1. Relocation of duck population
  2. desilting of the pond
  3. disposal of the silt
  4. Appointing contractors
  5. Purchase of ancillary materials
  6. restoration and ongoing maintenance of the pond banks.
  7. To agree to acceptance of grant offer from ERYC on behalf of the UKSPF and funding terms

**Signed**

**Chairman Date 22.09.2023**