

Thornton le Dale Parish Council

EXTRAORDINARY MEETING

To all members of the Council

You are hereby summoned to attend a Thornton le dale **Extraordinary Parish Council Meeting** at the **The Hill Institute, Maltongate, Thornton le dale – Friday 17th November 2023 at 7.30 pm**

Chairman to the Council: **Cllr P Barrett**

AGENDA Extraordinary Parish Council Meeting (EOPCM)

2324/66. To **Receive** apologies for absence given in advance of the meeting, & to consider the approval of reasons given for absence.

2324/67. To **Receive** declarations of interest in items on the agenda.

2324/68. **Consider** and **Note** ongoing matters arising from previous meetings and Council business.

1. **Agenda items:**from **PCM 07.11.2023**

2324/61 (d) To **Consider** Draft Budget for 2024/2025 for review & forecast 2025 / 2026 then
To **Consider** a budgeting workshop before December meeting.

2324/61 (e) To **Consider** Provisional Precept Demand.

2324/61 (f) To **Consider** Payments that may need to be authorised prior to next meeting.

2324/61 (g) To **Consider** quotes received: **Tree Survey – Stump Work.**

2324/61 (h) To **Note** any updates to challenge of AGAR 2022/2023

2. To **Ratify** the decision to appoint Staffing and Recruitment Committee

3. To **Appoint** Chairman of Staffing and Recruitment Committee

4. To **Appoint** Chairman of Finance Committee

2324/69. To **Receive** matters raised by Members for inclusion on Future Agendas & To **Note** outstanding matters for Future Agendas.

2324/70. To **Confirm** the date of next Meeting: Tuesday 5th December 2023

CLOSED SESSION – the Public/Press will be asked to leave the meeting.

2324/71.

a) To resolve to exclude members of the press and public due to the nature of the business to be transacted at agenda item 9.2 below, being prejudicial to the public interest. (Public Bodies (Admissions to Meetings Act 1960)

b) Parish Council website.

c) Memorials – to consider action to take with stonemason not completing applications or payments.

d) Employment matters.

Chairman of Thornton le Dale Parish council: cllrpbarrett@outlook.com

Saturday 11th November 2023