

Thornton le Dale Parish Council

EXTRAORDINARY MEETING

To all members of the Council:

You are hereby summoned to attend a Thornton le dale **Extraordinary Meeting** of the **Parish Council**: Meeting at **The Hill Institute, Maltongate, Thornton le dale** on **Monday 5th February 2024** at **7.00 pm** for the purpose of transacting the following specific business in compliance with Standing Order 6(a).

Cllr P Barrett - Chairman

AGENDA Parish Council Meeting (EOPCM)

Members of the public and press are not invited to attend, there will not be a Public Question Time at the start of the meeting, at the discretion of the PC. Public Participation is managed by the Chair and in line with the Parish Council Rules. Members of the public must adhere to the rules set by the Council for Public Participation, available at <https://thornton-le-dale.org.uk/>. **Protocol on audio/visual recording and photography at meetings:** Recording is allowed at Parish Council Meetings; subject to: (i) Compliance with the Council's protocol on audio/visual recording and photography at meetings ii) Any recording must be clearly visible to anyone at the meeting and be non-disruptive.

CLOSED SESSION – THE PUBLIC/PRESS WILL BE ASKED TO LEAVE THE MEETING

- 2324/99.** To **Resolve** to exclude members of the press and public due to the nature of the business to be transacted at agenda below, being prejudicial to the public interest. (Public Bodies (Admissions to Meetings Act 1960) & Standing Orders 3 (d).
- 2324/100** To **Receive** apologies for absence given in advance of the meeting, & to **Consider** the approval of reasons given for absence.
- 2324/101.** To **Receive** declarations of interest in any items on the agenda.
- 2324/102.** To **Confirm** & **Sign** Minutes of the PCM - 2nd January 2024
To **Confirm** & **Sign** Minutes of the PCM 7th November 2023.
- 2324/103.** To **Consider** & **Approve** Parish Council formal response to External Auditor & supportive evidence report in relation to the Challenge to the AGAR 2022/2023.
- 2324/104.** To **Receive** update regarding Employment matters.
- 2324/105.** To **Confirm** the dates of the future meeting(s)
2024: 6th February 5th March 2nd April 7th May