



Tues 10th January 2023

To all members of the Parish Council,
Notice Pursuant to Paragraph 10 (2) (b) Schedule 12 Local Government Act 1972.

Dear Councillor,

In accordance with the above provisions and notice you are hereby summoned to attend an Extra-ordinary meeting of the Parish Council to be held at **The Parish Room's, Burnside Grove on Wednesday 18th January 2023 at 8.00pm.**

The agenda for the meeting is set out as follows.

Chairman Cllr Matt Garrard

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest.**
- 3. Chairman's announcements.**
- 4. Issues, consultation and matters notified to the Parish Council.**
 - a. Open Session for Members of the Public to Raise Matters of Council Business (*Limited to 15 Minutes*).
- 5. Budget for 2023-24 and Medium Term Financial Strategy– to review and agree the:**
 - a. Council Budget for 2023/24.
 - b. Precept for 2023/24.
 - c. Medium Term Financial Strategy for 2023-2028
- 6. Standing Orders/Financial Regulations and banking mandate updates - to agree.**
- 7. Your Tollerton Village Centre Project – to agree further actions including works to the parish rooms.**

The chairman to move that the press and public be excluded from the meeting during consideration of the following agenda items on the grounds that it involves confidential information as defined in section 1 (2) of the Public Bodies (Admission to meetings) Act 1960.

- 8. Employment matters - to consider and agree further actions**

Extra-ordinary meeting called in accordance with the Standing Orders by

Cllr Matt Garrard - Chairman of the Parish Council

Notes for the Public: Unless otherwise stated all meetings of the Parish Council are open for the public to join. In the interests of transparency, the council asks that any person who wishes to record the meeting proceedings inform the Chairman prior to the meeting. There is an Open Session on the Agenda at which time members of the public are invited to raise any matters pertaining to the work of the council/agenda items, limited to fifteen minutes, during which the Standing Orders will be suspended. Please note that some areas of the parish rooms will be closed due to building works.