

EXTRAORDINARY FULL COUNCIL



To: Cllr J Roberts (Chairman) Cllr E Phennah (Vice-Chairman)
Cllr M Barnes Cllr J Beadle
Cllr C Blackmore Cllr G Fancourt
Cllr P Godwin Cllr P Mackenzie
Cllr E MacTiernan Cllr K Poole
Cllr G Shelton Cllr S Terry

Date: 11th January 2024

NOTICE OF MEETING

You are summoned to An Extraordinary meeting of the Council that will be held on **WEDNESDAY, 17th January 2024**, commencing at approximately 8.00 p.m. directly following a meeting of the Finance Committee p.m. in the Ray Shill Room, Northway Community Hub, directly following a Finance Committee Meeting.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of its functions; Equal Opportunity (age, race, gender, sexual orientation, faith, marital status and any disability), Crime & Disorder (Section 17), Health & Safety and Human Rights

Consideration should be given to the impact of Council decisions on climate change and biodiversity, in line with its policies, Members should do what they can to reduce the Councils carbon footprint and environmental impact where reasonably possible.

Members are also reminded that **photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is now permitted under the Openness of Local Government Bodies Regulations 2014.**

The records of these meetings will be available online or by written request to the Clerk.

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Clerk of the Council

COUNCIL AGENDA

WEDNESDAY, 10th JANUARY 2024 at 7.00 P.M.

1. **Apologies for absence:** To receive and accept / note apologies for absence.

2. **Declarations of Interest:** Following adoption of the Northway Parish Council Code of Conduct on 12th April 2023, Members are invited to declare any interest they may have in the business set on the Agenda to which the approved Code of Practice applies. Members are reminded that they should, at all times, observe the Code in carrying out their duties and that they signed such an undertaking in their Declaration of Acceptance of Office.

**** Registers of Interests are now live on the web site and Members are reminded to declare any new Interests or notify the Monitoring Officer of any changes to their existing Register of Interests****

3. **Financial Requirements for the year 2024 / 2025** (details to be tabled) - To discuss the draft requirements as recommended by the Finance Committee and ratify the Budget or amend/call further meeting, as necessary.

4. **Precept Requirement for the year 2024 / 2025** (details to be tabled) – To discuss the draft Precept as recommend by the Finance Committee and ratify the Precept or amend/call further meeting if necessary.

5. **Correspondence received after 11th January 2024.**

The next meeting of the Full Council will be Wednesday, 14th February 2024