

EXTRAORDINARY COUNCIL AGENDA



To: Cllr S Ward (Chairman) Cllr J Roberts (Vice Chairman)
Cllr Mrs D Bailey Cllr M Barnes
Cllr Mrs P Godwin Cllr P Mackenzie
Cllr Mrs E MacTiernan Cllr E Phennah
Cllr C Porter Cllr G Shelton
Cllr K Sollis Cllr Mrs S Terry
Cllr C Woodward

Date: 9th January 2020

NOTICE OF MEETING

You are summoned to a meeting of the Council that will be held on **WEDNESDAY, 15th January 2020 in the Ray Shill Room, at Northway Community Hub, Northway**, commencing at approximately **8.30 p.m. directly following a meeting of the General Purposes Committee.**

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

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

EXTRAORDINARY COUNCIL AGENDA

15TH JANUARY 2020

AT APPROX 8.30 P.M.

1. **Apologies for absence:** To receive apologies for absence.
2. **Declarations of Interest:** Following adoption by the Council on 11 July 2012, of the Northway Parish Council Code of Conduct, 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.

In addition, 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 2020 / 2021** (details to be tabled) - To discuss the draft requirements as recommended by the Finance Committee and ratify the Budget or amend as necessary.
4. **Precept Requirement for the year 2020/ 2021 (details to be tabled)** – To discuss the draft Precept as recommend by the Finance Committee and ratify the Precept or amend as necessary.
5. **Correspondence received after 9th January 2020.**