



5th January 2024

An ADDITIONAL MEETING of the PARISH COUNCIL will be held on Thursday 11th January 2024 at 7pm at the Brockridge Centre and the following business will be transacted. All Councillors are summoned to attend.

Kind Regards

L Squire

Linda Squire

Clerk/CEO & RFO to the Parish Council

1 APOLOGIES

MOTION: To note any apologies for absence.

2 DECLARATIONS OF INTEREST / DISPENSATIONS

With reference to items on the agenda Members are reminded of their responsibility to declare interests and to update their register of interests as required and request any dispensation under the Localism Act.

3 OPEN MEETING

Public participation: Members of the public will be invited to speak and/or question the Parish Council on issues relating to this agenda or raise issues for future consideration. The period of time designated for public participation at a meeting in accordance with the Council's Standing Orders shall not exceed 15 minutes, max. 3 minutes per person, and will be under the direction of the chairman of the meeting.

4 REPORT FROM THE CHAIR

MOTION: Council to receive a report from the Chair.

5 FINANCE & GOVERNANCE COMMITTEE MEETING MINUTES & RECOMMENDATIONS

MOTION: Council to note the minutes of the Finance & Governance Committee meeting held on 14.12.2023, including acceptance and approval of the following recommendations: -

- i) To approve the Council's proposed budget for 2024/2025.
- ii) To approve increasing the precept for 2024/2025.
- iii) To approve the 3 year plan as a working document, with further updates in the future.
- iv) To approve the SGC Localism Contract for 2024/2025.
- v) To note the Internal Audit Mid-Year report and recommendations.

6 DATE OF NEXT MEETING

Thursday 31st January 2024 at 7.00 pm at the Brockridge Centre.

Members of the General Public and Press Welcome