

Extraordinary Town Council Meeting

To all Town Councillors, Dorset Councillor & Members of the public and press

Dear member you are summoned to attend a meeting of the Town Council which will be held at <u>The Hub</u> on **30**th **January 2024 at 7.00pm** to consider the agenda items listed below.

Signed: Tracey Watson (Clerk)



Meeting Notes:

- Members of the public wishing to attend are requested to advise the Clerk via telephone or e-mail prior to the meeting
- Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, religion, belief or disability), Crime & Disorder, Health and Safety and Human Rights.

Members & Public can access the Meetings papers relevant to this meeting via the web site.

MEETING AGENDA:

Open Forum: Please note: a period up to a maximum of fifteen minutes will be allowed for public comments and questions concerning items listed on the following agenda

- **1.** To receive apologies
- 2. To receive declarations of interest and requests for dispensations (Please notify the Town Clerk prior to the meeting)
- **3.** To receive the quarterly financial report ending 31.12.23.
- **4.** To consider the information presented regarding the Council's predicted position at the end of the financial year 31.03.24.
- **5.** To consider the figures set aside for allocated reserves (capital & general) and give further instruction.
- **6.** To consider the figures presented for the budget period 24/25 in forecast income and give further instruction.
- **7.** To consider the figures presented for the budget period 24/25 forecast payments and give further instruction.
- **8.** To consider the grant applications for the budget period 24/25 and give further instruction.
- **9.** To resolve the level of the precept 2024/2025.