STALBRIDGE TOWN COUNCIL

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Date: 16th January 2020

NOTICE OF AN EXTRAODINARY MEETING OF THE TOWN COUNCIL

To transact the business as listed on the agenda below:

The meeting is to be held at the above address on **WEDNESDAY 22nd January 2020** commencing after the planning meeting which starts at 7pm

Signed

Chairman: K Garland

Please note that members of the public are welcome to attend all meetings of the Town Council.

AGENDA

Welcome to members of the public and introductions.

- 1. To receive apologies.
- 2. Declarations of interest.
- 3. Finance
 - a) To approve the accounts as presented in annex 1b. For payment.
 - b) To receive the quarterly financial report ending 31.12.19
- 4. To consider the information presented regarding the Council's financial position for the first 9 months of 2019-20 and predicted position at the end of the financial year.
- 5. To consider the figures set aside for reserves (capital & general) and give further instruction.
- 6. To consider the figures presented for the budget period 20/21 in forecast income and give further instruction.
- 7. To consider the figures presented for the budget period 20/21 forecast payments and give further instruction.
- 8. To consider the grant applications for the budget period 20/21 and give further instruction.
- 9. To resolve the level of the precept 2020/2021.