# NORTHBOURNE PARISH COUNCIL

# AGENDA

**EXTRAORDINARY MEETING** Wednesday 24th January 2024 - 7.00 pm at The Church Room, Northbourne

www.northbourneparishcouncil.co.uk

#### 1. PRESENT AND APOLOGIES

## 2. DECLARATIONS OF INTEREST:

a) Declaration of any councillor's interest in agenda items other than those registered at previous meetings. b) Declaration of Disclosable Pecuniary Interests and Other Significant Interests and Voluntary Announcements of Other Interests (other than those previously disclosed), and a reminder to think of any changes to the DPI Register held at DDC, such as a change of job or home. c) Voluntary Declaration of other non-significant interest.

## 3. PUBLIC CONTRIBUTION TIME

Limited to items on the agenda, a maximum of 15 minutes in total.

4. TO APPROVE THE MINUTES OF THE MEETINGS HELD ON 9<sup>th</sup> NOVEMBER 2023 & 14<sup>th</sup> DECEMBER 2023

#### 5. FINANCE & ADMINISTRATION

- a. to receive the finance report
- b. to approve payments
- c. to sign the precept demand
- d. to discuss obtaining a .gov domain for this council.

#### 6. TO APPROVE DATES OF MEETINGS FOR 2024

Feb 8<sup>th</sup>, March 14<sup>th</sup>, April 11<sup>th</sup> (year-end), 9<sup>th</sup> May (AGM & Ordinary Meeting), 30<sup>th</sup> May (Parish Meeting), 13<sup>th</sup> June, 11<sup>th</sup> July, no meeting held in August, Sept 12<sup>th</sup>, Oct 10<sup>th</sup>, Nov 14<sup>th</sup> (Budget), Dec 12<sup>th</sup>.

Cathy Skinner Clerk/RFO

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