

Agenda

Extraordinary Parish Council Meeting Thursday 15 February 2024 at 6.45pm

At Meeting Room, Village Hall, Bridge Street, Wye
TN25 5EA



Wye
with
Hinxhill
Parish
Council

(This will be a Hybrid meeting. Most Councillors will be present but the Clerk, some Councillors and others may join online)

Parish Council meetings are open. Members of the public and press are welcome to 'attend' this virtual meeting, either via an audio connection or by following the [WATCH THIS MEETING](#) link on the website version of this agenda at www.wyeparishcouncil.gov.uk/agendas-and-minutes

Any member of the public who wishes to make representation to the council or who has any special requirements in respect of the meeting should contact the Clerk. Any questions for councillors along with any relevant documents for consideration by the Parish Council must be received by the Clerk in writing or by email, *at least 3 clear working days* prior to the date of the meeting.

clerk@wyeparishcouncil.gov.uk

AGENDA

39/24	To note those present and to receive any apologies
40/24	To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI) from members, concerning items on the agenda
41/24	Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman. If a member of the public has submitted a statement, this will be read out. Statements shall not require a response at the meeting, but the Chairman may direct that a written or oral response be given.
42/24	To approve the Minutes of the Extraordinary Parish Council Meeting held on 16 January 2024
43/24	Finance and Governance <ul style="list-style-type: none">a. To agree 2024/2025 Budget, considered and approved at the Extraordinary Parish Council Meeting held on 16th January 2024 (Papers have been circulated to Councillors)b. To consider and approve ABC Parish Precept Information Request Form 2024-2025 (Papers have been circulated to Councillors)
44/24	Date of next meeting <ul style="list-style-type: none">o Tuesday 5 March at 18.45 Reece Pavilion, Bridge Street, Wye TN25 5EA <p><i>Please note the Parish Council is keeping its meeting arrangements under review for safety reasons. Meeting dates and times may vary at short notice.</i></p> <p>Note: Items for future agendas must be submitted in writing to the Clerk and Chairman for consideration.</p>
45/24	Close of meeting

Signed

K. Stephens. Clerk to the Parish Council

date 8 February 2024

For inclusion with each agenda

DECLARATIONS OF INTEREST (DPI) and OTHER SIGNIFICANT INTEREST (OSI)

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant dispensation has been granted. A member who declares an OSI will be able to speak on the item as a member of the public, but will be required to remove him/herself to the public gallery before the debate, and to leave the meeting for the vote.