**Addlethorpe Parish Council**

**Extraordinary Meeting on Tuesday 23rd January 2024 at 19.30 hours at St Peter’s Main Hall, High Street, Ingoldmells**

**This notice summons all members of the Council to attend or submit their apologies to the Clerk at the earliest opportunity.**

**Signed:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Neville Towers, Chairman of the Council**

**Dated January 15, 2023**

Prior to the meeting there will be a Public Forum commencing at 19.30 hours. Members of the public and press are welcome. During the first 15 minutes, members of the public may ask questions or make short statements to the Council. The Council meeting will commence at 19.45 hours or at the closure of the public forum – whichever is the sooner.

**AGENDA**

140 Chairman’s welcome - To receive introductory remarks from the Chairman

141 Apologies for absence - To receive and approve apologies for absence

142 To receive any declarations of interest in accordance with the Localism Act 2011 and to consider any requests for dispensation

143 To agree the precept request for 2024-25

144 To agree a request to District Councillor Colin Davie for a Councillor’s Grant

145 Financial matters:

 a. to pay Cloudnext invoice

146 To determine need for, and authorise the Chairman to arrange temporary coverage for the Parish Clerk during his absence for health reasons

147 Any other business for inclusion in next meeting’s agenda

148 To confirm the time and date of the next meeting – 19.30 hours Tuesday 13th February 2024 at the Small Hall St Peters Hall, High St., Ingoldmells

Cllr Roger Dawson,

Vice Chair,

on behalf of the Parish Clerk

Addlethorpe Parish Council