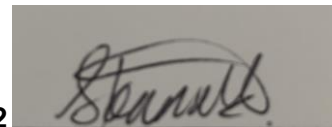


ADDINGHAM PARISH COUNCIL

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Addingham Parish Council will be held at **The Old School, Addingham on Tuesday 11th October 2022 at 7.00pm**, for the purpose of transacting the business set out on the Agenda below. Members of the press and public are invited to attend and may address the Council at the invitation of the Chairman.



Meeting convened by the Chairman, Simon Tennant, on 6th October 2022

Sallie Lloyd
Clerk to Addingham Parish Council

AGENDA

1. Apologies for Absence

To receive apologies and approve reasons for absence as notified by Members.

2. Disclosures of Interest

To receive any declarations of interests (not already entered in the Members' Register of Interests) and to record from Members any disclosures of interests (previously registered or not), including the nature of any such interests, which may be relevant to matters to be considered at the meeting.

Note: Members are asked to check the Code of Conduct (available on website) to confirm their responsibilities. Members with interests defined in Appendix A of the Code (financial interests) must withdraw from the meeting during discussion of the item in which they have an interest, unless a dispensation has been granted. Members without a dispensation may only remain in the meeting and take part in the discussion (but not vote on the matter) where their interests are personal interests as defined in Appendix B of the Code.

3. Public Consultation and Question Time

- 1) To receive an update on police matters
- 2) To receive questions/comments from the public on:
 - any matter which is listed for discussion on the Agenda, and
 - any other matter of public interest which is within the responsibilities of the Parish Council, and
 - any suggestions from *Councillors* for items for inclusion on the Agenda of the next Parish Council meeting

4. Financial Matters

Expenditure Proposals

1. To receive a request from Totally Locally to provide a grant of £1546.20 for the provision of generators and lighting at the forthcoming Christmas Market in November.
2. To receive a request from the Clerk to incur expenditure necessary to improve the suitability of the "Home Working" space. The request is for a monitor, HDMI connection cable, a laptop stand, keyboard and mouse.

5. Review of Capital Program (Action Plan) 2022/25

To review the current Action Plan 2022/25. **(Available on website and circulated to members)**

To reassess priorities for Council capital expenditure in light of rising costs of fuel, staffing and consumable resources. To decide on any action as necessary.

6. Review of regular payments

(List of payments made annually, and by Direct Debit and Standing Order attached for Members)

To review regular payments and decide on any action as necessary

7. Draft Budget 2023/24

(Copy of Monitoring Statement and discussion draft of Budget Statement attached for members)

To receive an initial discussion draft of the Budget Statement 2023/24 and the Monitoring Statement to 30 September 2022, and decide any action, as required, in order to prepare for the setting of the Budget and Precept 2023/24.

8. Date of Next Meeting

To confirm the date, time and venue of the next ordinary meeting of Addingham Parish Council.

9. Exclusion of Press and Public

Pursuant to Public Bodies (Admission to Meetings) Act 1960, to consider the exclusion of the press and public from the meeting for the duration of item 10 (below) on the grounds that publicity would be prejudicial to the public interest by reason of the confidential personal and contractual nature of the business to be transacted
ENSURING THAT NO REPORTING TAKES PLACE DURING PRIVATE SESSION *If the proceedings of the Council are being recorded or filmed, the Chairman will ensure that any such reporting is stopped for the duration of the following item. Where appropriate, checks will be made to ensure that any recording or filming equipment is switched off and, where possible, removed from the meeting room.*

10. Review of Salaries and Contracts

(Copy of Salaries and Contracts Schedule attached)

To review the salaries and contracts budget 2023/24