PLUMSTEAD PARISH COUNCIL

Councillors are summoned to attend the Meeting of **EXTRAORDINARY** Plumstead Parish Council which will be held on Wednesday 8th January 2025 at 5.30pm at Oak Tree Cottage, Cherrytree Road, Plumstead, NR11 7LQ

The Public are welcome to attend this Parish Council meeting

- 1. <u>Attendance/Apologies for absence To be recorded, the Lead Officer should be notified no later than 16:00 on the day of the meeting)</u>
- 2. Record Declarations of interest from members on any item to be discussed and to consider any requests for dispensations (Standing Orders: 13b-pecuniary interest; 13c-personal interest if the code of conduct requires; Councillors will leave the meeting for the item, unless a dispensation is granted)
- 3. <u>To approve and sign the Minutes of the meeting held on 4th December 2024</u> (Standing Order: 3t vii-approve resolutions made as an accurate record; Standing Order: 12a-emailed with agenda, taken as read)
- 4. <u>Open Session for members of the public to speak</u>
 (Standing Orders: 3e-Items on this agenda; 3f-Total duration max 15mins; 3g-Max 3mins per person at the discretion of chair; 3h-Questions do not require a response at this meeting)
- 5. Budget 2025/2026
 - 5.1 Discuss and agree final budget for 2025/2026
 - 5.2 Discuss and agree precept for 2025/2026
 - 5.3 Receive 3-year financial forecast
 - 5.4 Finalise earmarked reserves for 2025/2026
- 6. Confidential Matters

TO EXCLUDE THE PUBLIC AND PRESS, UNDER THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 FOR CONFIDENTIAL MATTERS

Agree additional backdated amount of £13.04 for Clerks Salary which was originally miscalculated (1^{st} Apr -31^{st} Dec) Discuss temporary Clerk vacancy