MALTBY TOWN COUNCIL

Edward Dunn Memorial Hall,
Tickhill Road,
Maltby, S66 7NQ

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Dated: 17th January 2024

NOTICE OF AN EXTRAORDINARY MEETING

To Members of the Town Council,

Notice is hereby given that an **EXTRAORDINARY** meeting of the Full Town Council will be held at the Edward Dunn Memorial Hall, Tickhill Road, Maltby on **Thursday 25th January 2024 at 6.30 pm** for the purpose of transacting the business set out in the attached agenda.

Signed: *Chris McMahon*
Councillor Chris McMahon
Chairman Maltby Town Council

Council Members	
Cllr Chris McMahon [Chairperson]	Cllr Andrew Laird [Vice-Chair]
Cllr Malcolm Arnold	Cllr John Kirk
Cllr Richard Bailey	Cllr Alex Laird
Cllr Joy Bradford	Cllr John Lines
Cllr Dianne Caster	Cllr James Rodgers
Cllr Diann Fitzgibbons	Cllr Lynda Stables
Cllr Joanne Fox	Cllr Adam Tinsley
Cllr Christopher Harvey-Squire	Cllr Sean Toalster

This meeting is open to the public by virtue of the Public Bodies (Admissions to Meetings) Act 1960 s1.

MALTBY TOWN COUNCIL

EXTRAORDINARY FULL TOWN COUNCIL MEETING
THURSDAY 25th JANUARY 2024

AGENDA

232. CHAIRMANS OPENING REMARKS

To receive the Chairman's opening remarks

233. APOLOGIES FOR ABSENCE

To receive and approve apologies and reason for absence

234. DECLARATION OF MEMBERS' INTERESTS

To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting

Note: In accordance with the Standing orders: Unless a member has been granted a dispensation, a councillor or non-councillor with voting rights shall withdraw from a meeting when it is considering a matter the item in which they have a disclosable pecuniary interest and may return to the meeting after it has considered the matter in which (s)he had the interest

235. PUBLIC PARTICIPATION

To convene a public participation session not exceeding 15 minutes in accordance with Standing Order 3e-3k on matters itemised on the agenda

Note: A question raised during public participation shall not require a response at the meeting nor start a debate on the question. The Chair of the meeting may direct that a written or oral response may be given

236. EXCLUSION OF THE PRESS AND PUBLIC

To consider and resolve the agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies Admissions to Meetings Act 1960, S1 (2) for matters appertaining to confidential information

237. COUNCIL BUDGET AND PRECEPT 2024/25

To consider the draft budget and report from the RFO and to agree on the level of Precept to be levied for the 2024/25 financial year. See attached report FTC 23-39

238. ITEMS FOR DISCUSSION FOR A FUTURE AGENDA

To notify the Clerk of any agenda items for inclusion at a future meeting

239. DATE OF NEXT MEETING

To note the date, time and venue of the next meeting scheduled for Thursday 1st February 2024 at 6.30 pm, Edward Dunn Memorial Hall, Maltby

***A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).**