

PONTESBURY PARISH COUNCIL



Debbie Marais
Parish Clerk
8 Holbache Road
Oswestry SY11 1RP

17th January 2024

To All Members of the Council

Dear Councillors

You are hereby summoned to attend the Extraordinary meeting of **Pontesbury Parish Council** scheduled to take place on **Tuesday 23rd January 2024 at 6.30pm at The Pavilion** in order to transact the following business, as set out in the below agenda.

Debbie Marais, Parish Clerk

AGENDA

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTEREST AND DISPENSATIONS**
 - 2.1 To receive declarations of interest from councillors on items on the agenda
(Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable Pecuniary Interest, whether or not the Interest is entered in the Register of Members' Interests maintained by the Monitoring Officer.)
 - 2.2 To grant any requests for dispensation as appropriate
- 3 PUBLIC QUESTIONS AND COMMENTS – (Fifteen minutes will be allowed)**
- 4 MINUTES OF COUNCIL - To approve the Minutes of the Parish Council Meeting held on Monday 8th January 2024. (Minutes attached)**
- 5 STATUTORY BUSINESS/FINANCE**
 - 5.1 Revised Budget for 2024-25 – Revised Budget figure – for decision *(Agenda paper attached)*
 - 5.2 Revised precept request for 2024-25 – for decision *(Agenda paper attached)*
- 6 DATE AND TIME OF NEXT MEETING – Monday 12th February 2024 at The Pavilion starting at 6.30pm. Please note winter start time.**