

## **Metheringham Parish Council.**

(7;00pm 19th January 2025)

**You are summoned by Cllr K Parker the Parish Council Chair to an Extraordinary Meeting of Metheringham Parish Council, which will be held in the Parish Council Office, High Street, Metheringham, LN4 3DZ on Thursday 23rd of January 2025 at 6.30pm. There will be a public forum at 6.15pm prior to the meeting where members of the public, County and District Councillor's together with any other members of public bodies present can make short statements to the committee.**

*John F Money*

Signed: John F Money

Proper Officer Metheringham Parish Council

19th January 2025

### **AGENDA**

**1.Chair's opening remarks.** Brief explanation of the circumstances for calling this meeting

**2.To resolve to accept apologies for absence** and reasons given in accordance with Local Government Act 1972 S85(1)

#### **3. Members Declarations of Interests:**

a) Members may make any declarations of interest at this point but may also make them at any point during the meeting in accordance with Metheringham Parish Councils Code of Conduct.

b) Dispensations: To consider and accept dispensation request received by the Temporary Clerk from relevant members in accordance with the Code of Conduct/

c) Members are reminded to review and revise their declaration of interest form held by NKDC where any change of their circumstances has occurred.

**4.To ratify the minutes** from the 20th and 27th of November 2024 and the 10th of December 2024 meetings (if available).

**5. To review any matters arising** (which are not agenda items) together with action items previously noted.

**6. To review the budget and precept request for the year 2025/26.**

- a) set the draft budget sum.
- b) set the precept sum request based on the budget sum resolution.

**7. Date of the next meeting**