

PRINCES RISBOROUGH TOWN COUNCIL



TO: THE MEMBERS OF THE TOWN COUNCIL (Councillors A Ball, J Biss, S Coombs, A Cross, A Frost, G Hall, S Marshall, C Morgan, A Shipley, I Parkinson, N Rawsthorne, A Turner)

Dear Councillor,

You are summoned to attend an Extra-Ordinary Meeting of the Town Council to be held at the Wades Centre, Stratton Road, Princes Risborough on

Tuesday 14th January 2025 AT 7.00 PM when the business set out in the following agenda will be transacted.

Susanne Barter

Clerk to the Town Council 8th January 2025

AGENDA

The Town Council Prayer

1. Welcome and Apologies for Absence

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk

- 2. Acceptance of Minutes of Previous Meeting of the <u>26th November 2024</u>

 To receive and approve as a correct record the minutes of the Town Council meeting held on the 26th November 2024
- 3. Declarations of Interest and Dispensations

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations

- i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it
- Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure)
- iii) Register of Disclosable Pecuniary Interest and other Registerable Interests

4. Public Forum

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following Agenda, as provided for in Standing Order Numbers 3 e-k. The public are welcome to observe the rest of the meeting. Applications to speak must be received by the Town Clerk no later than 5pm on the last working day preceding the meeting.



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5. Precept for the Financial Year 2025/2026

To formally agree and propose the expenditure and precept for the financial year 2025/2026

6. Future Agenda Items

To receive items to be included in the next meeting

7. Exclusion of Public and Press

To pass a resolution to exclude the public and press in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 to discuss and decide on staff matters and the preferred street light energy supplier

8. Date of next meeting

To note the date of the next meeting

Distribution - all Councillors and Council website.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND