



# Downton Parish Council

By Order of Melanie Camilleri Clerk & RFO

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30 December 2022

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Dear **MEMBER OF DOWNTON PARISH COUNCIL**

You are hereby summoned to attend an

**EXTRAORDINARY GENERAL MEETING**

on **THURSDAY 05 JANUARY 2023** at **7:30pm**

in the **MEMORIAL HALL, DOWNTON (BONVALOT ROOM)**

To transact the following business.

The right for the public and press to attend a Parish Council Meeting is established under the Openness of Local Government Regulations 2014 as well the right to record, film and broadcast meetings. In accordance with Downton Parish Council's "Policy on the Filming, Photographing, Audio Recording & Social Media Reporting of Public Parish Council and Committee Meetings" adopted in October 2014, if anyone wishes to film, photograph, or audio record this public meeting, you must inform the Clerk at least **24 hours** in advance to ensure obligations under the Data Protection Act, Human Rights Act, and other legislation are met.

## AGENDA

**242/22**      **Public Question Time**

**243/22**      **Apologies for Absence**

**244/22**      **Declarations of interest**

**245/22**      **Business raised during Public Question Time**

To resolve to refer any business raised by the public or items of information from councillors either to the appropriate committee or for any other action.

**246/22**      **Finance: Part 1**

- i) To evaluate contingency cover for the management of the Rialtas system and resolve to approve further cover, if required
- ii) To review the 2022/23 mid-term budget (actual spend to date and forecast spend)
- iii) To review and consider options for the draft 2023/24 budget and Precept

**247/22** To consider resolving that Agenda item 248/22 will be closed to members of the public and press under the Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) by reason of the personal nature of the business to be discussed

**248/22** Finance: Part 2

i) To review and consider confidential 2022/23 and 2023/24 budget matters