**ERLESTOKE PARISH COUNCIL**

**Parish Clerk – Louise Brebner**

**To:** Councillor K Lewcock

Councillor A Rogers

Councillor C West (Chairperson)

Councillor J B R Durham

Councillor F Morgan-Frise

Councillor J J R Hunt-Davis

15.01.2024

Dear Councillors

In accordance with the Local Government Act (LGA) 1972, Sch 12 paras 10 (2) (b) you are summoned to attend the **an extra ordinary meeting of** **Erlestoke Parish Council.** The meeting will be held **in the Parish Church** on **Friday 16th January, 6.30pm** (LGA 1972 sch.12 para 10(2)(a). This is an extra ordinary meeting, to consider the Precept only. The next meeting will be with a full agenda.

The Press and Public are welcome to attend the meeting, however there will be no Public Participation in this meeting. In accordance with the Parish Council’s Standing Order No. 60. Please note that due to the lack of signal in the venue, Erlestoke Parish Council are unable to offer the meeting to be accessible online.

Yours sincerely

Louise Brebner

Parish Clerk

Minutes for Extra Ordinary Meeting of Erlestoke Parish Council, 16/01/2024, 6.30pm

Present – Cllr A Rogers (Chair), Cllr C West, Cllr K Lewcock, Louise Brebner (parish clerk)

1. **APOLOGIES –** Cllr F Morgan-West, Cllr J Durham, Cllr J J R Hunt-Davies
2. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest in respect of items on this agenda as required by the Code of Conduct adopted by the Parish Council.

Members are reminded that, in accordance with the Parish Council’s Code of Conduct, they are required to declare any disclosable pecuniary interest or other registrable interests which have not already been declared in the Council’s Register of Interests. Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared on the Register, as well as any other registrable or other interests. - **Nil**

1. **FINANCE**
   1. Bank Reconciliation Current Values
      1. Treasures Account – 1609.39
      2. Bus Savings Account – 10739.23
   2. To look at the budget – Budget presented by Louise Brebner and Cllr K Lewcock **– agreed by council**
   3. To agree on a precept for 2024 – **Precept Agreed at £7500, 6.47%**
2. **DATE OF NEXT MEETING –** 12.02.2024