



*'Your very Local Council'*

**Locum Clerk to the Council/RFO: Shaun Jones**  
**Chairman: Cllr Mrs. Sharon Lloyd**

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Cllrs Lloyd, S, (Chair); Davies; Edwards; Jones; Lloyd, N; Lydford; Price; Williams & Woodhouse;

You are summoned to attend a **Special Council** meeting on **Thursday 8<sup>th</sup> February 2024 at 6:30pm** in the Piercy Hall, Marchwiell. For anyone unable to attend the meeting in person, you can join the Zoom Meeting online using the Meeting ID: 753 6494 5280 and Passcode: 239870 or click on this hyperlink:

<https://us04web.zoom.us/j/75364945280?pwd=a2ybbuYbaosjfYAcVVvZwznuqZ9cbC.1>

**Shaun Jones**  
Locum Clerk to the Council

3<sup>rd</sup> February 2024

## **A G E N D A**

- 1.23/24 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- 2.23/24 **DECLARATIONS OF INTEREST** – *In accordance with the Council's Code of Conduct, members shall withdraw from any discussion or vote for which they hold a disclosable pecuniary interest.*
- 3.23/24 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow members of the public the opportunity to speak on an item listed on the Agenda for a maximum of 3 minutes.*
- 4.23/24 **MINUTES** – *To approve for accuracy and sign the minutes of the **Special Council** meeting held on Friday 2nd February 2024*
- 5.23/24 **FINAL BUDGET REVIEW AND PRECEPT APPROVAL FOR 2024/25** – *To receive the preparatory work undertaken by the previous Full Council meetings, approve the final budget for FY2024/25 and approve the Precept to underpin.  
To note the Council Tax Base letter.*

- 6.23/24      **PAYMENTS** – *To approve all payments, as per the attached schedule.*
- 7.23/24      **LOCUM CLERK REPORT – INCLUDES CORRESPONDENCE** – *To receive an oral report.*
- 8.23/24      **TO PRESENT ITEMS FOR INCLUSION ON A FUTURE MEETING AGENDA (FULL COUNCIL OR RESPECTIVE COMMITTEE)** – *Members are invited to propose.*

Items for inclusion on the next Full Council Agenda should be submitted to the Clerk  
by 1st March 2024.

**Date and time of next meeting** – Full Council Meeting on 13<sup>th</sup> March 2024 at 6:30pm.