

Parkers Farm Community Centre

Delenty Drive Birchwood Warrington WA3 6AN

Telephone: 01925 819440 (office)

E-mail: clerk@birchwoodtowncouncil.org.uk

Website: www.birchwoodtowncouncil.org.uk

#### **NOTICE**

# I HEREBY GIVE NOTICE THAT THE NOVEMBER 2024 MEETING OF BIRCHWOOD TOWN COUNCIL

### **INCORPORATING THE BUDGET AND PRECEPT 2025/2026 MEETING**

#### WILL TAKE PLACE AT

## PARKERS FARM, DELENTY DRIVE, BIRCHWOOD, WA3 6AN ON 12<sup>TH</sup> NOVEMBER 2024, COMMENCING AT 6.00 PM

Signed: F McDonald Clerk to the Council Date: 6<sup>th</sup> November 2024

#### AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Public Participation incorporating: (a) The Police Monthly Report, and (b) An opportunity for the general public to raise any matter they wish to bring before the Council for consideration.

  A maximum time of 30 minutes is allowed for public participation as per Standing Orders item 2 (d)(i)
- 4. To consider and approve the Minutes of the Council Meeting, held on 24<sup>th</sup> September 2024.
- 5. Progress report on the September 2024 Council Meeting Minutes.
- 6. Clerk's report to the Council on new matters arising since the September 2024 Council Meeting.
- 7. Member's Referral None for this meeting.
- 8. Planning Matters
- 9. Accounts for payment
- 10. (a) To consider and approve the Minutes of the Part I Finance, Audit & Personnel Meeting held on 24<sup>th</sup> September 2024.
  - (b) To consider and approve the notes of the Working Party Meeting held on 8<sup>th</sup> October 2024.
  - (c) To resolve to incorporate the Working Party Meeting notes into the November Minutes.
- 11. Progress report on Part I Finance, Audit & Personnel September 2024 Minutes.
- 12. Report to the Council on new Finance, Audit & Personnel Part I and items for noting since the September 2024 meeting.
- 13. Budget & Precept 25/26 recommendations/considerations following the Working Party Meeting.
- 14. Finance, Audit & Personnel Issues Part II
  - Members of the public (including the press) are excluded from Part II of the meeting by reason of exempt information considered in the course of the following item of business being within a Category of Schedule 12A to the Local Government Act 1972:
  - (a) To consider and approve the Minutes of the Part II Finance, Audit & Personnel Meeting held on 24<sup>th</sup> September 2024.
  - (b) Progress / New Part II items (including Part II Budget & Precept items).