



2<sup>nd</sup> January 2019

**NOTICE OF AN EXTRA-ORDINARY MEETING OF  
BARTON-LE-CLAY PARISH COUNCIL  
Monday 7<sup>th</sup> January 2019, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm**

**AGENDA**

**18/409 APOLOGIES FOR ABSENCE**

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

**18/410 SPECIFIC DECLARATIONS OF INTEREST**

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 any such interest.

Members are invited to make written requests for Dispensations which should be submitted to the Chairman prior to the meeting.

**18/411 APPROVAL OF DRAFT COMMITTEE BUDGET AND EAR-MARKED RESERVES**

411.1 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda item 411.2 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

411.2 Review and approval of Draft Pay & Personnel Sub-Committee Budgets 2019/20

411.3 Review and approval of Draft Policies & Resources Committee Budgets 2019/20

411.4 Review and approval of Draft Burial Ground Committee Budgets 2019/20

411.5 Review and approval of Draft Highways & Environment Committee Budgets 2019/20

411.6 Review and approval of Draft Leisure Committee Budgets 2019/20

411.7 Review and approval of Draft Sports Field Committee Budgets 2019/20

411.8 Review and approval of Draft Planning Committee Budgets 2019/20

**18/412 APPROVAL OF 2019/20 PRECEPT**

412.1 To review General Reserve Fund

412.2 To approve 2019/20 Council Precept

**18/413 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA**

Items raised will be restricted in order to avoid the Council reaching ultra vires resolutions.

**Carolyn Callen  
Clerk to the Council**