

Appleby Parish Council

Minutes of the extra ordinary meeting of Appleby Parish Council held on Tuesday, the 9th of January, 2024 at Appleby Village Hall.

Meeting commenced: 09:30

EAPC 1 Record Of Councillors, Guests And Speakers Who Are In Attendance:

Cllrs Marshall, Beisty, Major, Bradshaw

EAPC 2 Apologies For Absence

To receive and note apologies.

Cllrs Hall, Langthorne

EAPC 3 To Receive Declarations Of Interest And Approve Any Dispensations Required

To record declarations of interest by any member of the Council in respect of the agenda items listed below.

None

To note any dispensations given to any member of the Council in respect of the agenda items, *in line with Appleby PC's Code of Conduct*.

None

EAPC 4 Public Participation

To allow for members of the public to address the Council and for the Council to consider any points raised by members of the public.

A maximum of five minutes per speaker. *As per the Appleby PC Standing Orders*, the maximum time allowed will be 30 minutes.

EAPC 5 To Receive and Approve the draft budget

To receive and accept the projected budget lines for 2024/2025

The draft budget prepared by M Lewis on 24/10/2023 was accepted

EAPC 6 Precept

To discuss and agree the precept for 2024/2025

Resolved: That a 2.5% increase be presented to the full meeting on Monday 15th January for ratification

Proposed: Cllr Major

Seconded: Cllr Bradshaw

All in agreement

EAPC 7 Agenda Items for next full Council meeting and date and time of future meetings

Precept

Funding / grants

Next meeting: 15 January 2024 7pm Appleby Village Hall

EAPC8 Exclusion of the Public and Press

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and Press will be excluded from the following section of the meeting.

No public / press

EAPC9 Any other business of an urgent nature

None

Meeting ended at 10:10