

Westhampnett Parish Council

Serving the villages of Westhampnett, Maudlin & Westerton

You are duly summoned to an extraordinary Meeting of the Westhampnett Parish Council that will take place on **Tuesday 23rd January 2024 commencing 7.00pm**. The meeting will be held at the **Westhampnett Community Hall**. Members of the public are welcome to attend this meeting and speak for a maximum of three minutes about an item on the agenda for this meeting during the Public Session at the discretion of the Chair. Please note that this is a meeting held in public and not a public meeting.

Signed: Paul Richards - Parish Locum Clerk Date: 18/01/2024

<u>AGENDA</u>

- 22. Public Session.
- 23. Apologies for absence.
- 24. Declarations of interest.
- 25. Draft Minutes from the last meeting for approval.
- 26. Finance ALL.
 - To approve a proposed change to the Financial Regulations policy
 - To approve payments schedule; and
 - To approve the 2024/25 draft budget and precept.
- 27. Recruitment of as new Parish Clerk update (Cllr Holden).
- 28. Date of the next Meeting 11th March 2024 at 7pm.

Members of the public should be aware that being present at a meeting of the Council be deemed as the person having given consent to being recorded (photograph, film or audio recording) at the meeting or video conference, by any person present.