

EXTRAORDINARY MEETING OF THE FULL COUNCIL SUMMONS Wednesday 10th January 2024

To Members of the Town Council, Councillors Honor Byford (Chair), Lorna Skelton, Douglas Palethorpe, Sam Mashford, Shaun Watson.

You are summoned to attend the Extraordinary meeting of Middleham Town Council that will be held in the Garden Room at Middleham Key Centre on Wednesday 10^{th} January 2024 at $6.30 \, \mathrm{pm}$.

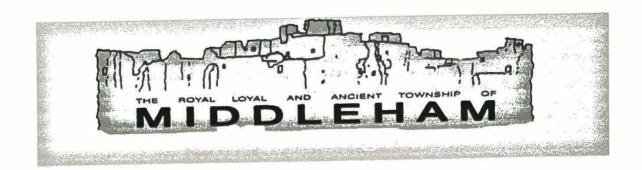
Your presence is summoned for transacting in the business outlined in the Agenda below.

The meeting is open to the press and public unless the Council do otherwise RESOLVE to enter a closed session where members of the Public and Press are excluded. Please note members of the Public are invited to address the Council at this meeting at 6.30pm.

Signed:

Cllr H Byford

Date: 04 Jan 24



AGENDA

- 23. 77 Public Representations/Open Forum 15 minute session for the public to raise issues with the Council.
- 23. 78 Apologies To receive apologies for absence given in advance of the meeting and consider approval for reasons given.
- 23. 79 Declarations of Interest and any dispensation requests regarding items on the agenda, other than any previously disclosed.
- 23. 80 Councillor Vacancies To discuss the written applications received for the office of Town Councillor and to co-opt candidates to fill the existing vacancies.
- 23. 81 Confidential/Urgent items and order of the proceedings To determine whether any part of the proceedings should be treated as confidential and excluded from minutes to be made available for public inspection; to notify an items of urgent business; to agree to take certain matters in priority. A 5-minute break shall be held at 8pm.
- 23. 82 Planning Applications to discuss and provide comment on the following:
 - Ref: ZD23/00665/OUT Proposal: Outline Planning Permission for all matters reserved for proposed Residential Development (up to 55 Dwellings)
 Location: Land at St Alkeldas Road, Middleham, North Yorkshire
- 23.83 Finance
 - To discuss and agree the Town Council Budget for the financial year 2024/25.
 - b) To discuss and agree the precept requirement for 2024/25.
 - c) To approve the transfer of section 137 payments for 2023-24 from the Town Council to the Charity account.
- 23. 84 Date and Time of next meeting Wednesday 31st January 2024 6.30pm

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Signed: