## **NOTICE OF MEETING**

You are hereby summoned to an EGM of Yarm Town Council to be held at

The Fellowship Hall (side entrance)
West Street, Yarm TS15 9BT.
Date: Friday 26th January 2024

Time: 4pm

Members of the public are invited to attend the meeting

COVID Guidance at the time applies.

Juliet Johnson, Proper Officer to YTC



Yarm Town Council Town Hall High Street Yarm TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photograph

## YARM TOWN COUNCIL E.G.M.

## **AGENDA**

- **Notice of Meeting** to confirm public notice of the meeting has been given in accordance with schedule 12, paragraph 10 (2) of the LGA 1972.
- 2.0 To appoint a Chairman in the absence of the Chair and/or Vice Chair
- 3.0 Apologies for Absence
- 4.0 Code of Conduct | Declaration of Interest | Dispensation
  - a) To record declarations of interest from members of any item to be discussed
  - b) To consider, vote upon and record any requests for dispensation
- 5.0 Items of Business
- 5.1 To review and discuss YTC's budget for the year 2024 / 2025 (DOCUMENTS REFER)
- 5.2 To review and agree YTC's precept request for 2024 / 2025 (DOCUMENTS REFER)

## Close of Business & Date of Next Meeting.

In accordance with the Public Bodies Admission to Meetings Act 1960, press and the public shall be excluded for this item due to its confidential nature. LGA Act 1972 schedule 12 paragraph 10(2)(e. The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) - A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda