

# B a c t o n P a r i s h C o u n c i l

## To Members of Bacton Parish Council

You are duly summoned to attend an Extraordinary meeting of Bacton Village Hall, to be held on

12th August 2024 at 7.00pm

at Bacton Village Hall

### A G E N D A

<b>1</b>	<b>Apologies for absence</b> To receive any apologies and to approve the reasons for absence.	
<b>2</b>	<b>Declarations of Interest and Dispensation Considerations</b> <b>a.</b> To declare any Disclosable Pecuniary Interests in items on the agenda and their nature. <b>b.</b> To declare any Other Disclosable Interests in items on the agenda, and their nature. <b>c.</b> To receive and consider any request for dispensations.	
<b>3</b>	<b>Minutes of previous meetings</b> <b>a.</b> To agree the minutes of the Meeting of the Parish Council held on 8th July 2024 and to authorise the Chair to sign them as a true record.	
<b>4</b>	<b>Public Forum</b> Residents are invited to give their views or question the Council about issues on this agenda or to raise issues relating to the parish for future consideration. The time allocated will not normally exceed 15 minutes and is at the discretion of the Chairman.	
<b>5</b>	<b>Road Calming Project</b> To present the road calming project and approve the final budget of £59,770.93 (vat included). Approx £50,000 excluding vat.	
<b>6</b>	<b>Finance</b> Receipts and Payments - To receive the schedule of receipts and payments and to approve the schedule of payments. <b>Governance (Policies &amp; Procedures in Risk Assessments)</b>	
<b>7</b>	<b>Village Warden</b> To approve the appointment of a new Village Warden recommended by the staffing committee.	
<b>6</b>	<b>Councillors' reports and items for future agendas</b>  Councillors may use this opportunity to report on meetings attended, to agree the attendance of councillors (to represent the Council) at any forthcoming meetings, to report (only) matters of information not included elsewhere on the agenda or raise items for future agendas (only), not included elsewhere on the agenda.	

Suzanne Lupin Parish Clerk/Responsible Finance Officer 10.07.2024

The next full Council meetings is on the 9th September 2024 at 7pm