



HOLT TOWN COUNCIL

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(Office hours: 9.00 – 12.00 Monday / Wednesday/ Friday)

**A TOWN COUNCIL BUDGET MEETING WILL BE HELD ON MONDAY THE 22ND
JANUARY 2018 AT THE COMMUNITY CENTRE, KERRIDGE WAY, HOLT
7.00PM**

AGENDA

1. APOLOGIES FOR ABSENCE

- 2. TO CONSIDER REQUESTS FOR DISPENSATIONS FROM THE RESTRICTION ON PARTICIPATING IN THE DISCUSSION OR VOTING ON A MATTER IN WHICH A MEMBER HAS A DISCLOSABLE PECUNIARY INTEREST** (note that requests for dispensation should be received by the Clerk in writing by midday on 22nd January 2018). Members to note that dispensations can only be given in the following circumstances: without dispensation the number of members participating would impede the transaction of the business; granting dispensation is in the interests of persons living in the parish; that it is appropriate to grant a dispensation.

Public Participation Opportunity

Limited to 3 minutes per person and 15 minutes overall

3. BUDGET FOR THE YEAR ENDING 31st MARCH 2019

- 4. TO CONSIDER A RESOLUTION (UNDER THE PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960) TO EXCLUDE MEMBERS OF THE PUBLIC.**

5. CONFIDENTIAL MATTER

5.1 Holt Hub Budget for consideration

After this item the meeting will continue in open session

6. AGREE PRECEPT FOR THE YEAR ENDING 31st MARCH 2019