

# WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 23rd January 2018 at 7pm in the Village Hall, Lingwood Lane

## EXTRAORDINARY MEETING

### AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest
3. Open Session for members of the public to make representations in respect of any item of business included in the agenda, limited to 10 minutes
4. Approval of the Minutes of the Parish Council Meeting held on 9<sup>th</sup> January
5. Planning : revised GBC 2017/0936TPO for additional felling of an Atlas Cedar at 32 Main Street
6. Review Annual Risk Assessment and Internal Audit Report
7. 2018/19 Budgets
  - Agree expenditure budget
  - Agree capital expenditure
  - Agree precept (proposed £70,823 + 3.9%)
  - Agree Cemetery fees for non residents
8. Date of the next meeting to be confirmed as Tuesday February 13<sup>th</sup> 2018