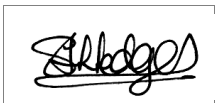


DATED THIS 13th DAY OF JANUARY 2017

You are hereby summoned to attend the Extra-Ordinary Parish Council Meeting which will be held on **Wednesday 18th January 2017** in Conference Rooms 1 & 2, Cox Green Community Centre, commencing at 7.30 p.m. to transact the business shown on the agenda below.



Clerk for Cox Green Parish Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
To receive and record Members' declarations of interest (if any)
3. **RISK ASSESSMENT**
To consider the Council's Risk Assessment
4. **VARIATION OF AGENDA**
To consider bringing forward agenda item 6
5. **BUDGET 2017/18**
 - i) To approve the Earmarked Reserve transfers for 2016/2017.
 - ii) To approve the budget for the next municipal year (2017/2018).
 - iii) To approve the precept levy for 2017/2018.
6. **S.1(2), PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
To consider passing the following resolution:
"That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and that they are instructed to withdraw"

BUDGET 2017/2018

- i) **Salary Review**
To undertake the Salary Review for the next municipal year (applicable from April 1st 2017)
- ii) **Earmarked Reserves**
To consider Earmarked Reserve transfers for the current municipal year
- iii) **Budget & Forecasts**
 - a) *To consider the revenue and capital budgets for next municipal year*
 - b) *To note the five year forecasts for revenue and capital budgets*