

 <p>HIGHCLIFFE & WALKFORD PARISH COUNCIL ESTD 2019</p>	<p align="right">Highcliffe and Walkford Parish Council Old School House, 254 Lymington Road, Highcliffe BH23 5ET</p> <p align="center">Council Meeting Agenda Wednesday 10th January 2024 Commencing 19:00*</p>
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Members of Highcliffe and Walkford Parish Council are summoned to attend a meeting of the full council.

The public and press invited to attend.



3rd January 2024

Clerk and RFO

* The meeting will commence after the meeting of the Planning Committee

To transact the following business:

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| 1 | To receive Apologies for Absence | |
| 2 | Chairman's Remarks | |
| 3 | To receive Declarations of Interests from Members | |
| 4 | To receive questions from Members Of The Public | |
| 5 | To receive reports from BCP Unitary Authority members (3 minutes per member) | |
| 6 | To accept the minutes of the meeting held on 8 th November 2023 | |
| 7 | To receive the clerk's report | † |
| 8 | To note the minutes of the December 4 th 2023 Amenities Committee meeting | ‡ |
| 9 | To note the minutes of the January 8 th 2024 Budget Audit and Grants Sub-Committee meeting | ‡ |
| 10 | Finance and Risk: | |
| | 1. To receive the Year End Budget Forecast and Bank Reconciliation | ‡ |
| | 2. To note payments made and to approve discretionary payments | ‡ |
| | 3. To engage a contract bookkeeper | |
| 11 | To agree the 2024/25 budget | ‡ |
| 12 | To set the precept for 2024/25 | ‡ |
| 13 | Matters for future meetings | |
| 14 | To set the calendar for future meetings. | ‡ |

‡ See supporting paper

† See Clerk's Report