

## **Agenda**

### **Extraordinary Full Council Meeting**

**Subtitle** Extraordinary Budget Setting Meeting  
**Date** 23rd November 2023  
**Time** 18:30 - 22:00  
**Location** Shire House Suite, Mount Folly Square, Bodmin PL31 2DQ  
**Chair** Cllr P T Cooper  
**Explanation** **NOTICE** is hereby given of an extraordinary meeting of **Full Council** to which you are summoned to attend.  
**Council Members:** -  
Cllr P T Cooper (Chairman/Ex officio); Cllr T M Barbery (Vice Chairman); Cllr E Ahearn; Cllr H Blacklaw; Cllr A Butters;  
Cllr P Brown; Cllr J P Cooper; Cllr A Coppin; Cllr J Whatton; Cllr J Burden  
Cllr J Gibbs; Cllr R Joshi; Cllr K Phillips; Cllr C Rowe and Cllr P Skea.

Yours faithfully



Peter Martin  
Town Clerk

LG Act 1972, Sch 12, paras 10(2)(b) and 26(2)(b)

Longfield Parish Council v Wright (1918) 88LJ Ch 119 West Ham Corporation v Banado (1934)

Prohibition of transaction of business not specified on the agenda -100B (4) of the LGA 1972 Ayles v Romsey and Stockbridge RDC (1944)

- FC.2023.152**      **Mayor/Chairperson's announcements**
- FC.2023.153**      **To receive and record the grounds upon which apologies for absence are tendered**  
LGA 1972, Sch 12, para 40
- FC.2023.154**      **Declarations of interest relating to business on the agenda**  
Standing Order 53 Localism Act 2011, S29 to 34  
• Members to declare interests in respect of any item on the agenda  
• To consider written requests from Members for dispensations.  
These must be submitted to the Proper Officer in advance of the meeting date
- FC.2023.155**      **Public representation session**  
An opportunity for residents to make representations to Council or ask questions relating to items on this agenda.  
(Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker).

LGA 1972, ss100 and 102, Public Bodies (Admissions to Meetings Act) 1960.

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| <b>FC.2023.156</b> | <b>To consider and resolve upon the robustness of estimates made for the detailed service budget for 2024/25</b>   |
| <b>FC.2023.157</b> | <b>To consider and resolve upon capital project budgets/programmes for 2024/25</b>   |
| <b>FC.2023.158</b> | <b>To consider and resolve upon the budget for 2024/25</b>   |
| <b>FC.2023.159</b> | <b>To consider and resolve upon the council tax level for 2024/25</b>  |
| <b>FC.2023.160</b> | <b>To consider and resolve upon the closure proposals for budget gaps, including how the Council intends to close the gap where estimates of expenditure is higher than estimated income in the budget for 2024/25</b> |
| <b>FC.2023.161</b> | <b>To receive and acknowledge any budget pressures, if appropriate and resolve upon a medium-term solution for 2024-25</b>   |
| <b>FC.2023.162</b> | <b>To resolve upon the rationale for budget refusal, if applicable, including the level of council tax for 2024/25</b>   |