



The Spetchells Centre  
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Town Mayor/Chair: Councillor Tracy Gilmore  
Clerk to the Council: Sarah Eden

16<sup>th</sup> January 2019

Dear Sir/Madam

The **Extra-Ordinary Budget Meeting** of Prudhoe Town Council (PTC), will be held in Meeting Room 1, the Spetchells Centre, Front Street, Prudhoe, **commencing at 7:00 pm on Wednesday 23<sup>rd</sup> January 2019**, and you are requested to attend.

**This is a public meeting.**

Please find as a 'footnote' the items you should expect to be enclosed in this pack and available to download from the Town Council website. If you find that any items are missing from the pack or you are unable to download them, please contact me.

If there is anything on the agenda that you would like further information on, or that you are unclear of, please do not hesitate to contact the office.

Yours faithfully

Sarah Eden  
Town Clerk

## **AGENDA**

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Budget 2019-20**

- a) to receive an updated 2018-19 budget and expenditure and endorse those sums committed for the remainder of the financial year, and therefore not included in balances carried forward (enc)<sup>i</sup>,
- b) to consider the draft budget put forward for 2019-20 and approve all actual budget allocations, (including the use of section 137 of the Local Government Act 1972 where the Clerk advises that this is the only authority available, i.e. Grant Aid and TVLS Refund Scheme (enc)<sup>ii</sup>
- c) to agree the 'Asset Reserve Fund' to be held separate from the budget
- d) to receive the notional figure that includes balances carried forward and projected income to the year end, to be off-set against the budget, and agree the 2019-20 precept demand to be submitted to Northumberland County Council (enc)<sup>iii</sup>

## **Enclosures**

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i Updated 2018-19 Budget & Expenditure

ii 2019-20 Draft Budget proposal

iii Precept demand with figures for inclusion in NCC Council Tax Information Booklet (based upon draft budget presented)