

# Halton Holegate with Halton Fenside Parish Council

8<sup>th</sup> December 2023

Dear Councillor,

You are hereby summoned to attend an extraordinary meeting of the Council to be held at Halton Holegate Methodist Chapel, Station Road, Halton Holegate, **on Thursday 14<sup>th</sup> December 2023**, commencing at **7:00pm**.

*D J Sisson*

CLlr D J Sisson  
Chairman

## AGENDA

1. Chairman's Welcome.
2. Apologies for Absence.  
To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.
3. Declarations of Interest.  
To receive declarations of interest under the Localism Act 2011 - being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests and any written request for dispensation.
4. To receive an update on flooding issues.
  - a. To consider a Flood Fund for the 2023-24 budget.
  - b. To approve an action plan to tackle flood issue.
  - c. To review the action plan progress to date.
  - d. To receive and approve the village flood investigation report.
  - e. To consider any future actions.
5. To resolve to exclude the public and media to discuss confidential matters in accordance with The Public Bodies Act 1960.
6. To consider and approve staffing matters.