**Cawood Parish Council, Notice and Agenda of an Extraordinary Meeting**

To be held at the Old Boys’ School on Thursday February 8th at 7:45pm.

1 To **receive and note** apologies from councillors who are unable to attend the meeting

A To **consider** reasons for absence provided by councillors who cannot attend and **resolve** the council’s acceptance of these if felt relevant

2 To **receive** declarations of interest in any matters on the agenda

3 To **discuss** implications of projected expenditure next financial year and the possible ways to work towards maintaining a balanced service that is affordable for the future:

A to **agree** priorities in service needs across the main areas of the parish expenditure

B to **examine and agree r**egular income streams

C to **discuss and agree** areas of savings which can be achieved without detrimental loss of services

D to **discuss and agree** further potential for savings in the short and long term

E to **discuss and agree** management and application of reserves

Lesley Dennon; Chairman