



Whitchurch Town Council

Civic Centre
Whitchurch
SY13 1AX



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ANNUAL COUNCIL MEETING

All members are summoned to attend the above meeting which will be held on **THURSDAY 11th MAY 2017**, at the Edward German room Whitchurch commencing at **7.15pm**.

There is an opportunity to meet informally with Councillors for tea, coffee and biscuits **from 7pm**.

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Please note that all Council meetings may be audio recorded to ensure accuracy of subsequent minutes.

Date of Notice: 5th MAY 2017

Zoë Dean
Acting Town Clerk

AGENDA

- 1. TO ELECT THE TOWN MAYOR**
To receive nominations for Mayor.
- 2. TO RECEIVE THE ELECTED MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE.**
- 3. TO ELECT THE DEPUTY TOWN MAYOR**
To receive nominations for Deputy Mayor.
- 4. TO RECEIVE THE ELECTED DEPUTY MAYOR'S DECLARATION OF ACCEPTANCE OF OFFICE.**
- 5. APOLOGIES**
To receive councillor apologies and reason for absence.
- 6. DECLARATIONS OF INTEREST**
To receive Cllr's Disclosure of Ordinary or Disclosable Pecuniary Interests in relation to the agenda items in this meeting.
- 7. UNFILLED VACANCIES**
To decide how to fill the vacancies left unfilled at the election by reason of insufficient nominations.
- 8. MINUTES**
To confirm the minutes of the Town Council meeting held on **20th April 2017** and sign as an accurate record of that meeting (copies attached).
- 9. MATTERS ARISING**
To deal with matters arising from those minutes not otherwise on the agenda

10. MAYOR'S ANNOUNCEMENTS

To receive such communications as the Mayor may wish to bring before the Council.

11. REMAINING BUSINESS

To dispose of business, if any, remaining from the last meeting.

12. OUTSTANDING FULL COUNCIL RESOLUTIONS

- (a) Civic Centre Freehold
- (b) Skateboard Park
- (c) Increased Town Centre Signage
- (d) Land at Sherrymill Hill
- (e) Coffee Machine

13. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Council has a responsibility. The Mayor will at this point suspend Standing Orders to allow any members of the public to address the meeting.

14. APPOINTMENT OF MEMBERS TO COMMITTEES

To appoint members to Council Committees.

15. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

To appoint members to outside bodies.

16. GENERAL POWER OF COMPETENCE

To receive a report on the Council's eligibility to exercise The General Power of Competence (copy attached).

17. CALENDAR OF MEETINGS

To agree the Annual Calendar of Meetings (copy attached).

18. MINUTES FROM COMMITTEES

19. CORRESPONDENCE

To receive any correspondence.

20. ANNUAL ACCOUNTS

To receive a copy of the final accounts for 2016/2017.

21. PAYMENTS

To authorise approval of payments (copy attached).

22. VOLUNTEERS

To discuss the policy.

23. CONFIDENTIAL BUSINESS

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.