



## WINCANTON TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO AN **EXTRAORDINARY MEETING** OF THE TOWN COUNCIL  
TO BE HELD AT 7.00PM ON MONDAY 3<sup>RD</sup> AUGUST 2020.

The Town Council will be meeting online using zoom software to protect the public and members.

Members of the public and press who would like to ask a question are asked to email  
[info@wincantontowncouncil.co.uk](mailto:info@wincantontowncouncil.co.uk)

The meeting will be streamed live on the Town Council's YouTube channel.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status, age and any disability) Crime & Disorder, Health & Safety and Human Rights.

Members are also reminded of their obligations to declare their interest under the Code of Conduct as defined by regulations made under section 30(3) of the Localism Act 2011 and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary interests.

### AGENDA

- 1 **APOLOGIES**  
To note those Councillors unable to attend.
- 2 **DECLARATION OF INTEREST**  
Members to declare any interest they may have in agenda items that accord with the requirements of the Council Code of Conduct.
- 3 **Annual Governance and Accountability Return 2019/2020 (AGAR) (Item 9 forwarded from Full Council 27/07/2020 Agenda)**  
Council to approve Section 1 of the return.
- 4 **Annual Governance and Accountability Return 2019/2020 (AGAR) (Item 9 forwarded from Full Council 27/07/2020 Agenda)**  
Council to approve Section 2 of the return.  
  
Evidence of the extension until the end of August 2020 from the External Auditors for the AGAR submission.
- 4 **PERSONNEL POLICIES (Item 8 forwarded from Full Council 27/07/2020 Agenda)**  
To consider Personnel Policies that have been reviewed by South West Councils, to be ratified.
- 5 **PERSONNEL COMMITTEE (Item 8a forwarded from Full Council 27/07/2020 Agenda)**  
To agree membership of Committee and to review and agree the Terms of Reference for the Personnel Committee

Chair of Wincanton Town Council

28<sup>th</sup> July 2020