



WINCANTON TOWN COUNCIL

**YOU ARE HEREBY SUMMONED TO THE ANNUAL MEETING OF THE TOWN COUNCIL
TO BE HELD AT 7.00PM ON TUESDAY 29TH MAY 2018 IN THE TOWN HALL**

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

PUBLIC PARTICIPATION

To receive questions and comments from members of the public.

1 ELECTIONS

To elect Chair and Vice Chair of Council.

2 APOLOGIES

To note those Councillors unable to attend.

3 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.

4 POLICE REPORT

To note the statistics from the website.

5 MINUTES OF PREVIOUS MEETING

To confirm as correct the minutes of the meeting held on the 14th May 2018.

6 MINUTES OF THE TOWN HALL REGENERATION GROUP

To adopt the recommendations from the Town Hall Regeneration Group meeting held on 2nd May 2018.

7 APPOINTMENTS

To appoint Councillors to committees and outside organisations.

8 PLANNING

To consider plans as received and make recommendations to South Somerset District Council. Any additional plans received will be displayed at the Town Hall and on the Town Council website Friday 25th May 2018.

To note decisions taken by South Somerset District Council.

9 VERBAL REPORTS AND FEEDBACK

To receive reports from:
County Councillor
South Somerset District Councillors
Chairman of the Council
Council representatives to outside bodies

10 CHEQUE LIST

To approve the list of payments and to nominate two Councillors to sign cheques.

11 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2017/2018

To approve and sign the final part of the Annual Governance and Accountability Return 2017/2018 and note the Internal Auditors report.

12 RISK ASSESSMENT/MANAGEMENT INTERNAL CONTROLS

To approve the Internal Control Statement for year ending 2019.

13 GENERAL DATA PROTECTION REGULATIONS

To agree and adopt the GDPR policy for Wincanton Town Council.

14 20MPH SPEED LIMIT

To receive an update.

15 ALLOTMENT FEES

To discuss the fees for renewal October 2018.

16 CORRESPONDENCE AND CLERKS REPORT

To receive the contents of correspondence received and comment as necessary.
The Town Clerk to brief Council on any other activities or actions required.

17 ITEMS FOR CONSIDERATION FOR THE NEXT AGENDA

TOWN HALL
18th May 2018



Wincanton Town Clerk