

WINCANTON TOWN COUNCIL

YOU ARE HEREBY SUMMONED TO THE ANNUAL MEETING OF THE TOWN COUNCIL TO BE HELD AT 7.00PM ON MONDAY 22nd MAY 2017 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 LISTEN TO MEMBERS OF THE PUBLIC AND ANSWER QUESTIONS
1	ELECTIONS	TO ELECT CHAIR AND VICE CHAIR OF COUNCIL
2	APOLOGIES	TO NOTE THOSE COUNCILLORS UNABLE TO ATTEND
3	DECLARATION OF INTEREST	TO REGISTER COUNCILLORS INTEREST ON AGENDA ITEMS
4	POLICE REPORT	TO NOTE CRIMES RECORDED ON THE AVON & SOMERSET WEBSITE
5	MINUTES OF PREVIOUS MEETING	TO CONFIRM AS CORRECT THE MINUTES OF THE MEETINGS HELD ON THE 24 TH APRIL AND 8 TH MAY 2017
6	REPORTS OF STANDING COMMITTEE	CHAIRMEN OF THE OPEN SPACES COMMITTEE TO SIGN THE MINUTES OF THE MEETING HELD ON THE 8 TH MAY 2017 AND PRESENT TO COUNCIL TO ADOPT THE RECOMMENDATIONS
7	APPOINTMENTS	TO APPOINT COUNCILLORS TO COMMITTEES AND OUTSIDE ORGANISATIONS
8	ELECTION OF COMMITTEE CHAIRMAN AND VICE-CHAIRMAN	COUNCIL TO VOTE TO SUSPEND STANDING ORDERS TO ALLOW APPOINTMENTS TO BE MADE AT THE FIRST MEETINGS OF COMMITTEES
9	PLANNING	TO CONSIDER PLANS AS RECEIVED AND MAKE RECOMMENDATIONS TO SOUTH SOMERSET DISTRICT COUNCIL ANY FURTHER PLANS RECEIVED WILL BE DISPLAYED ON THE NOTICE BOARD FRIDAY 19 TH MAY 2017 TO NOTE DECISIONS TAKEN BY SSDC
10	VERBAL REPORTS AND FEEDBACK	COUNTY COUNCILLOR DISTRICT COUNCILLORS CHAIRMAN COUNCIL REPRESENTATIVES TO OUTSIDE BODIES
11	CHEQUE LIST	TO APPROVE THE CHECK LIST AND NOMINATE COUNCILLORS TO SIGN CHEQUES
12	ANNUAL RETURN	CHAIRMAN TO SIGN ANNUAL RETURN AND NOTE THE INTERNAL AUDIT REPORT

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| 13 | RISK ASSESSMENT/MANAGEMENT
INTERNAL CONTROLS | TO APPROVE THE INTERNAL CONTROL STATEMENT
FOR YEAR ENDING 2017 |
| 14 | SECURITY PATROLS | TO REVIEW THE CURRENT ROTA |
| 15 | CORRESPONDENCE | TO NOTE THE CONTENTS OF LETTERS AS RECEIVED |
| 16 | ITEMS FOR CONSIDERATION FOR THE NEXT AGENDA | |

TOWN HALL
9TH MAY 2017



TOWN CLERK