



The Town Hall, 63 High Street,
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town.clerk@fordingbridge.gov.uk

Town Clerk – Ms Kate Mason

Dear Councillor,

There will be the Annual meeting of the **General Council** on **Wednesday, 1st May 2013** at 7.30 p.m. in the Town Hall Council Chamber.

Ms K Mason, Town Clerk

AGENDA

1. To elect the Town Mayor for the forthcoming year
2. To elect the Deputy Mayor for the forthcoming year
3. To receive apologies for absence
4. To receive any Declarations of Interest
5. To receive any matters raised by the public
6. To confirm the minutes of the General Council meeting held on Wednesday, 3rd April 2013 and to report on any matters arising
7. Review of delegation arrangements to committees, sub committees, employees and other local authorities.
8. To elect membership of the following Committees and Committee Chairmen
 - Finance & Policy Committee (All)
 - Planning Committee (All)
9. To elect membership of the following Committees
 - Amenities Committee (5 + Chairman & Vice Chairman)
 - General Purposes Committee (5 + Chairman & Vice Chairman)
 - Staff & Remuneration Committee (3 + Chairman & Vice Chairman)
 - Transport Committee (up to 5 members)
 - Disability Access Committee (up to 5 members)
10. To confirm representatives of the following outside bodies and agree arrangements for reporting back:
 - Avonway Executive
 - Citizens Advice Bureau
 - Burgate School Community Management
 - Footpath Officer
 - Fordingbridge Hospital Stakeholder Group
 - Fordingbridge Sports Club

- Fordingbridge Tourism Group
- Friends of Fordingbridge Hospital
- FCAVG
- HALC
- NFATPC
- N F Consultative Panel
- NPA Quadrant meetings
- Passenger Transport
- Twinning Association
- Victoria Rooms Committee
- Youth Action Group

11. Review of inventory of land and assets including buildings and office equipment.
12. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
13. Review of Council's membership of other bodies.
14. Setting the dates, times and place of ordinary meetings of the Council for the year ahead.
15. To receive a report on any matters under Section 17 of the Crime & Disorder Act
16. To receive a report from the Town Mayor
17. To receive a report from the County Councillor
18. To receive a report from the District Councillors
19. To receive the following Committee meeting minutes and any recommendations contained therein:
 - Planning Committee – 10th April 2013
 - Finance & Policy Committee – 17th April 2013
20. To report on any Health & Safety issues
21. To receive reports from representatives on Outside Bodies and meetings attended
22. To note any items of correspondence
23. To receive a report from the Clerk or any other relevant business
24. To note the date of the next General Council meeting as **Wednesday, 5th June 2013.**

Members of the Public and Press are very welcome