

The Town Hall, 63 High Street, Fordingbridge, Hampshire SP6 1AS Tel – 01425 654134

<u>www.fordingbridge.gov.uk</u> town.clerk@fordingbridge.gov.uk

Town Clerk - Mrs H Richards

## Dear Councillor,

Members are summoned to attend the **General Council** on **Wednesday**, **7**<sup>th</sup> **May 2014** at 7.30 p.m. in the Town Hall Council Chamber.

Mrs H Richards 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, 2<sup>nd</sup> April 2014 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
  - Amenities Committee (5 + Chairman & Vice Chairman)
  - Finance & Policy Committee (5 + Chairman & Vice Chairman)
  - General Purposes Committee (5 + Chairman & Vice Chairman)
  - Planning 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)
- 9. 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
- NFATPC
- N F Consultative Panel
- NPA Quadrant meetings
- Passenger Transport
- Twinning Association
- Victoria Rooms Committee
- Youth Action Group
- 10. Review of inventory of land and assets including buildings and office equipment.
- 11. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
- 12. Review of Council's membership of other bodies.
- 13. Setting the dates, times and place of ordinary meetings of the Council for the year ahead.
- 14. To receive a report on any matters under Section 17 of the Crime & Disorder Act
- 15. To receive a report from the Town Mayor
- 16. To receive a report from the County Councillor
- 17. To receive a report from the District Councillors
- 18. To report on any Health & Safety issues
- 19. To receive reports from representatives on Outside Bodies and meetings attended
- 20. To discuss The Burgate School Transport Scheme Consultation
- 21. To note any items of correspondence
- 22. To receive a report from the Clerk or any other relevant business
- 23. To note the date of the next General Council meeting as **Wednesday**, **4**<sup>th</sup> **June 2014**.

Members of the Public and Press are very welcome