



The Town Hall, 63 High Street,
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Town Clerk – Ms Kate Mason

Dear Councillor,

There will be the Annual meeting of the **General Council** on **Wednesday, 2nd May 2012** 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. Public Session
6. To confirm the minutes of the General Council meeting held on Wednesday, 4th April 2012 and to report on any matters arising
7. Review of delegation arrangements to committees, sub committees, employees and other local authorities.
8. Review of the terms of reference for committees
9. To elect membership of the following Committees and Committee Chairmen
 - Amenities Committee (5 + Chairman & Vice Chairman)
 - Finance & Policy Committee (All)
 - General Purposes Committee (5 + Chairman & Vice Chairman)
 - Planning Committee (All)
 - Staff & Remuneration Committee (2 + Chairman & Vice Chairman)
10. To confirm representatives of the following outside bodies and agree arrangements for reporting back:
 - Avonway Executive
 - Citizens Advice Bureau
 - Fordingbridge Conservation Group
 - Fordingbridge Sports Club
 - Footpath Officer
 - Friends of Fordingbridge Hospital
 - National Park NW Quadrant Meetings

- New Forest Association of Local Councils (2)
- New Forest Consultative Panel
- Passenger Transport
- Tourism Group
- Twinning Association
- The Victoria Rooms
- 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 note the date of the next Council meeting as **Wednesday, 6th June 2012**

Members of the Public and Press are very welcome