



The Town Hall, 63 High Street,  
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Town Clerk – Mrs H Richards

Dear Councillor,

Members are summoned to attend the **General Council** on **Wednesday, 13<sup>th</sup> May 2015** at 7.30 p.m. in the Town Hall Council Chamber.

*H. P. Richards*

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, 1st April 2015 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)
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

*Members of the Public and Press are very welcome except during a Closed Session*

- FCAVG
- HALC
- 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 receive the following Committee meeting minutes and any recommendations contained therein:
  - General Council Committee – 1<sup>st</sup> April 2015
  - Finance & Policy Committee – 29<sup>th</sup> April 2015
  - Planning Committee – 6<sup>th</sup> May 2015
19. To report on any Health & Safety issues
20. To receive reports from representatives on Outside Bodies and meetings attended
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, 3<sup>rd</sup> June 2015**

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