



ANNUAL COUNCIL MEETING MONDAY, 15 MAY 2017

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Barnard Castle Town Council to be held in **THE DAWSON ROOM, WOODLEIGH**, Barnard Castle on **Monday, 15 May 2017 at 6.00pm**. The Annual Meeting will consider the items of business listed below.

Please note that, as this is the Annual Meeting of Barnard Castle Town Council, there is **no** provision for public participation.



CLERK
10 MAY 2017

AGENDA

1. ELECTION OF TOWN MAYOR FOR MUNICIPAL YEAR 2017/18
2. ELECTION OF DEPUTY TOWN MAYOR FOR MUNICIPAL YEAR 2017/18
3. COUNCILLORS DECLARATIONS OF ACCEPTANCE OF OFFICE
4. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES
5. DECLARATIONS OF INTEREST
6. COUNCIL MEETING – 20 MARCH 2017 – MINUTES
7. 'EN BLOC' ITEMS:-
 - (1) Planning Committee Meeting – 3 April 2017 – Minutes;
 - (2) Partnership Committee Meeting – 3 April 2017 – Draft Minutes;
 - (3) Services Committee Meeting – 3 April 2017 – Draft Minutes;
 - (4) Planning Committee Meeting – 24 April 2017 – Draft Minutes;
 - (5) Resources Committee Meeting – 24 April 2017 – Draft Minutes
 - (6) 1940s Event Task & Finish Group – 27 April 2017 – Draft Notes;
8. REVIEW OF 2016/17 MAYORAL YEAR (COUNCILLOR BLISSETT)
9. TOWN COUNCIL'S 2016/17 ANNUAL REPORT

10. RECEIPT OF NOMINATIONS TO COMMITTEES
11. CONFIRMATION OF COMPOSITION OF COMMITTEES & ELECTION OF CHAIRS
12. REVIEW AND ADOPTION OF CONSTITUTION
13. REVIEW OF CONCURRENT FUNCTIONS AND ASSOCIATED EXPENDITURE
14. REVIEW OF REPRESENTATION ON OR WORK WITH EXTERNAL BODIES AND ARRANGEMENTS FOR REPORTING BACK
15. REVIEW OF THE COUNCIL'S AND/OR EMPLOYEES' MEMBERSHIPS OF OTHER BODIES
16. REVIEW OF INVENTORY OF LAND AND ASSETS INCLUDING BUILDINGS AND OFFICE EQUIPMENT
17. REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURED RISKS
18. SETTING THE DATES, TIMES AND PLACE OF ORDINARY MEETINGS OF THE FULL COUNCIL AND COMMITTEES FOR THE YEAR AHEAD
19. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2017/18
20. APPOINTMENT OF BANKERS FOR FINANCIAL YEAR 2017/18
21. REVIEW OF POLICE ATTENDANCE AT COUNCIL MEETINGS
22. UPDATES AND REFERRALS FROM COMMITTEES
23. CLERK'S UPDATE
24. EAST WARD VACANCY – CO-OPTION
25. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 26 BELOW)
26. HONORARY FREEMAN SCHEME