



ANNUAL COUNCIL MEETING MONDAY, 14 MAY 2018

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, 14 May 2018 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
9 MAY 2018

AGENDA

1. ELECTION OF TOWN MAYOR FOR MUNICIPAL YEAR 2018/19
2. ELECTION OF DEPUTY TOWN MAYOR FOR MUNICIPAL YEAR 2018/19
3. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES
4. DECLARATIONS OF INTEREST
5. COUNCIL MEETING – 19 MARCH 2018 – MINUTES
6. 'EN BLOC' ITEMS:-
 - (1) Planning Committee Meeting – 19 March 2018 – Minutes;
 - (2) Planning Committee Meeting – 9 April 2018 – Minutes;
 - (3) Partnership Committee Meeting – 9 April 2018 – Draft Minutes;
 - (4) Services Committee Meeting – 9 April 2018 – Draft Minutes;
 - (5) Planning Committee Meeting – 23 April 2018 – Minutes;
 - (6) Resources Committee Meeting – 23 April 2018 – Draft Minutes
 - (7) Planning Committee Meeting – 8 May 2018 – Draft Minutes
7. REVIEW OF 2017/18 MAYORAL YEAR (COUNCILLOR MRS MOORHOUSE)
8. TOWN COUNCIL'S 2017/18 ANNUAL REPORT
9. CONFIRMATION OF COMPOSITION OF COMMITTEES & ELECTION OF CHAIRS
10. REVIEW AND ADOPTION OF THE COUNCIL'S CONSTITUTION

11. REVIEW OF CONCURRENT FUNCTIONS AND ASSOCIATED EXPENDITURE
12. REVIEW OF REPRESENTATION ON OR WORK WITH EXTERNAL BODIES AND ARRANGEMENTS FOR REPORTING BACK
13. REVIEW OF THE COUNCIL'S AND/OR EMPLOYEES' MEMBERSHIPS OF OTHER BODIES
14. REVIEW OF INVENTORY OF LAND AND ASSETS INCLUDING BUILDINGS AND OFFICE EQUIPMENT
15. REVIEW OF THE COUNCIL'S EXPENDITURE UNDER SECTION 137 OF THE LOCAL GOVERNMENT ACT 1972
16. REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURED RISKS
17. SETTING THE DATES, TIMES AND PLACE OF ORDINARY MEETINGS OF THE FULL COUNCIL AND COMMITTEES FOR THE YEAR AHEAD
18. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2018/19
19. APPOINTMENT OF BANKERS FOR FINANCIAL YEAR 2018/19
20. REVIEW OF POLICE ATTENDANCE AT COUNCIL MEETINGS
21. UPDATES AND REFERRALS FROM COMMITTEES
22. CLERK'S UPDATE
23. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 24 BELOW)
24. RISK REGISTER