



ANNUAL COUNCIL MEETING MONDAY, 13 MAY 2019

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, 13 May 2019 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
8 MAY 2019

AGENDA

1. ELECTION OF TOWN MAYOR FOR MUNICIPAL YEAR 2019/20
2. ELECTION OF DEPUTY TOWN MAYOR FOR MUNICIPAL YEAR 2019/20
3. ACCEPTANCE, OR OTHERWISE, OF APOLOGIES
4. DECLARATIONS OF INTEREST
5. COUNCIL MEETING MINUTES – FOR APPROVAL
 - (1) Council Meeting – 18 March 2019 – Draft Minutes;
 - (2) Special Council Meeting – 1 April 2019 – Draft Minutes;
 - (3) Special Council Meeting – 15 April 2019 – Draft Minutes;
 - (4) Special Council Meeting – 29 April 2019 – Draft Minutes;
6. 'EN BLOC' ITEMS:-
 - (1) Planning Committee Meeting – 18 March 2019 – Minutes;
 - (2) Planning Committee Meeting – 1 April 2019 – Minutes;
 - (3) Partnership Committee Meeting – 1 April 2019 – Draft Minutes;
 - (4) Services Committee Meeting – 15 April 2019 – Draft Minutes;
 - (5) Planning Committee Meeting – 17 April 2019 – Minutes
 - (6) Planning Committee Meeting – 29 April 2019 – Draft Minutes;
 - (7) Resources Committee Meeting – 29 April 2019 – Draft Minutes
7. REVIEW OF 2018/19 MAYORAL YEAR (COUNCILLOR MRS MOORHOUSE)
8. TOWN COUNCIL'S 2018/19 ANNUAL REPORT

9. REVIEW AND ADOPTION OF THE COUNCIL'S CONSTITUTION
10. CONFIRMATION OF COMPOSITION OF COMMITTEES & ELECTION OF CHAIRS
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 2019/20
19. APPOINTMENT OF BANKERS FOR FINANCIAL YEAR 2019/20
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. STAFFING