

**AGENDA**

The Mayor, Councillor Mrs D. L. King to invite her Chaplain Father Anthony Nnamah to lead those members wishing to participate in prayer.

**1. OPENING OF MEETING, APOLOGIES AND SIGNING OF DECLARATIONS OF ACCEPTANCE OF OFFICE**

The Town Clerk to confirm (or otherwise) that all Members have signed their declarations of acceptance of office.

To receive any apologies submitted on behalf of Members for non-attendance.

**2. ELECTION OF MAYOR AND INSTALLATION**

The retiring Mayor, Councillor Mrs D. L. King, to present a resume of her year in office, and to request nominations for the appointment of Mayor for the 2022/23 Municipal Year.

**3. ELECTION OF DEPUTY MAYOR**

The newly elected Mayor, to request nominations for the appointment of Deputy Mayor for the 2022/23 Municipal Year.

**4. MINUTES**

To confirm as a correct record the minutes of the following Council and committee meetings (copies enclosed):

Meeting of Council - 20<sup>th</sup> April 2022 - Min. Nos: 132 - 141

Planning Committee - 20<sup>th</sup> April 2022 - Min. Nos: 60 - 62

**5. APPOINTMENT OF COMMITTEES/SUB-COMMITTEES/SCHOOL GOVERNORS FOR THE 2022/23 MUNICIPAL YEAR**

Further to minute no.85 of the meeting of the Finance and General Purposes Committee held on 2<sup>nd</sup> March 2022 to confirm that

- (i) Membership of the Finance & General Purposes Committee be all members of the Council.
- (ii) Membership of the Planning Committee initially be all members but be reviewed at the next meeting of the Council (15<sup>th</sup> June 2022).
- (iii) Membership of all other Committees and Sub-Committees be deferred until the meeting of the Finance and General Purposes Committee to be held on 1<sup>st</sup> June 2022.

**6. ELECTION OF CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the Finance and General Purposes Committee for the 2022/23 Municipal Year.

**7. ELECTION OF VICE-CHAIR – FINANCE AND GENERAL PURPOSES COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the Finance and General Purposes Committee for the 2022/23 Municipal Year.

**8. ELECTION OF CHAIR – PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Chair of the Planning Committee for the 2022/23 Municipal Year.

**9. ELECTION OF VICE-CHAIR – PLANNING COMMITTEE**

The Mayor to request nominations for the appointment of Vice-Chair of the Planning Committee for the 2022/23 Municipal Year.

**10. SCHEDULE OF MEETINGS 2022/23**

To confirm the schedule for the next Municipal Year (copy enclosed).

**11. SIGNATORIES (2022/23)**

To confirm the following signatories for the Council's current and investment accounts for the Municipal year 2022/23.

The Mayor and Deputy Mayor, as Chair and Vice-Chair of Full Council  
The Chair and Vice Chair of Finance and General Purposes Committee  
The Chair and Vice Chair of Planning Committee  
The Chair and Vice Chair of Strategic and Operational Planning Committee

Together with one of the following:

The Town Clerk  
The Deputy Town Clerk  
The Finance Officer

**12. CLOSURE OF MEETING**

The Mayor to close the meeting.