

# Council Summons & Agenda

Tuesday 30 May 2017

at 19:00 at the Dayspring Centre, Black Swan Loke, North Walsham -

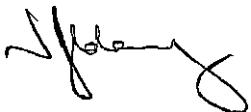
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24 May 2017

Members of the Town Council

You are summoned to attend a meeting of the Annual Town Council, to be held at the Dayspring Centre on **Tuesday 30 May 2017 at 19:00** for the transaction of business set out below. A reminder that items not on the agenda may not be raised.

Members are reminded to sign the attendance register before leaving the meeting.



Nick Clancy

Town Clerk

## **AGENDA: ANNUAL MEETING OF THE TOWN COUNCIL**

### **Part I: Open to the public and members of the press**

1. To appoint the Town Mayor for 2017-18
2. To receive apologies for absence
3. To appoint the Deputy Mayor for 2017-18
4. To appoint members to Town Council Committees for 2017-18 as follows:
  - a. Planning Committee [*full Council*]
  - b. Finance Committee [*Town Mayor, Deputy Mayor, Town Clerk, Asst Clerk – Finance, plus 2*]
  - c. Personnel & Grants Committee [*previously Cllrs Bull, Fryer, Hester, Seward, Sims, Stuckey, and vacant*]
  - d. Development & Amenities Committee [*previously Cllrs Bull, Hester, Melville, Sims, Stuckey, Turner, and Wheeler plus 1 vacant plus 1 \* external member*]
  - e. Media & Information Committee [*previously Cllrs Bull, Hester, Melville, Stuckey, Witte, and Wheeler plus up to 3 \* external members*]
5. To appoint representative to External Bodies for 2017-18 as follows:
  - a. Regenerate North Walsham [*\* 1; previously Cllr Edge*]
  - b. Neech Loan Trustees [*\* 2; now vacant*]
  - c. North Walsham Community Association [*\* 1; previously Cllr Wheeler*]
  - d. Poors Allotment Charity [*\* 3; previously Cllrs Choudhury & Seward & vacant*]
  - e. Friends of Friesenried Association [*\* 2; previously Cllrs Bull & vacant*]
  - f. Bittern Line Partnership [*\* 1; previously Cllr Witte*]
  - g. Safer Neighbourhood Action Panel [*\* 1; previously Cllr Melville*]
  - h. North Walsham in Bloom [*\* 1; now vacant*]
  - i. North Walsham Chamber of Business [*\* 1; previously Cllr Hester*]
  - j. North Walsham Pub Watch [*\* 1; previously Cllr Hester*]
  - k. WWI / WWII Group [*\* 1; now vacant*]
  - l. North Norfolk Town & Parish Forum [*\*1; now vacant*]
6. To appoint Internal Finance Examiners [*previously Cllrs Seward & vacant*]
7. Council Policy Documents: To consider any reviews to approved policy documents
8. Training for Members
9. Council vacancy: Next steps