

North Walsham Town Council

Mr N J Clancy Town Clerk

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Council Summons & Agenda

Tuesday 17 May 2016 at 19:00

in the Council Chamber, New Road, North Walsham

12 May 2016

Members of the Town Council

You are summoned to attend the Annual Meeting of the Town Council, to be held in the Council Chamber on **Tuesday 17 May 2016 at 19:00** for the transaction of business set out below. Members are reminded to sign the attendance register before leaving the meeting.

Yours sincerely

Nick Clancy

Town Clerk

Office hours: Monday to Friday 9.30am to 12.30pm

www.northwalsham-town.co.uk

QUALITY TOWN COUNCIL

AGENDA

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

- 1. To appoint the Town Mayor for 2016-17
- 2. To receive apologies for absence
- 3. To appoint the Deputy Mayor for 2016-17
- 4. To appoint members to Town Council Committees for 2016-17 as follows:
 - a. Planning Committee [full Council]
 - b. Personnel & Grants Committee [currently Cllrs Seward, Bull, Fryer, Melville, Hester and West]
 - c. Development & Amenities Committee [currently Cllrs Stuckey, Bull, Melville, Thirtle, Turner, Hester & West]
 - d. Media & Information Committee [currently Cllrs Witte, Melville, Stuckey, Wheeler, Hester & West]
 - e. Christmas Lights Group [currently Cllrs Choudhury, Melville, Murphy, Stuckey]
 - f. Fun Day Committee [currently Cllrs Canham, Murphy, Stuckey, Wheeler]
- 5. To appoint representative to External Bodies for 2016-17 as follows:
 - a. Regenerate North Walsham [* 1; currently Cllr Hester]
 - b. Neech Loan Trustees [* 2; currently Cllrs Canham & West]
 - c. North Walsham Community Association [* 1; currently Cllr Wheeler]
 - d. Poors Allotment Charity [* 3; currently Cllrs Canham, Choudhury & Seward]
 - e. Friends of Friesenried Association [* 2; currently Cllrs Bull & Thirtle
 - f. Bittern Line Partnership [* 1; currently Cllr West]
 - g. North Walsham Citizens' Advice Bureau [x1; not currently filled]
 - h. Safer Neighbourhood Team [* 1; currently CllrMelville]
 - i. North Walsham in Bloom [* 1; currently Cllr West]
 - j. North Norfolk Community Transport Association [* 1; currently Cllr Melville]]
 - k. North Walsham Chamber of Business [* 1; currently Cllr Hester]
 - l. North Walsham Pub Watch [* 1; currently Cllr Hester]
 - m. WWI / WWII Group [* 1; currently Cllr West]
 - n. Arts North Norfolk [* 1; currently Cllr Stuckey]
- 6. To appoint Internal Finance Examiners
- 7. Council Policy Documents: To consider draft revision of the Financial Regulations, last updated in 2012
- 8. Training for Members
- 9. Council vacancy: Next steps