

AGENDA

FOR THE **FULL COUNCIL MEETING TO BE HELD ON
TUESDAY 19 JUNE 2018
AT 7.30PM**
IN THE COUNCIL CHAMBERS, MECHANICS INSTITUTE

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

1. **Ten Minute Rule** To receive comments from members of the public who attend.
2. **Apologies for Absence** [7.40pm]
3. **Disclosures of Interest** [7.42pm]
4. **Co-option of Councillor** [7.45pm]
5. **Minutes of Last Meeting** [7.48pm]
 - a) To confirm the minutes of the Full Council meeting held on Tuesday 15 May 2018.
 - b) To discuss any matters arising from the minutes (information only)
6. **Finance** [7.55pm]
 - a) To note payments made to 19 June 2018 (see circulated Schedule 110)
 - b) To note Financial Update 2018-19 (circulated)
 - c) To review the updated Financial Risk Assessment (circulated)
 - d) To appoint two councillors to carry out Internal Control checks during the year.
7. **Town Clerk** [8.05pm] - update from annual appraisal.
 - a) To approve incremental increase in Clerk's salary.
 - b) To note reduction in Clerk's hours back to 65 per month from August 2018.
8. **Local Council Award** [8.10pm] – update on awarding of Foundation level.
9. **Open Media Policy** [8.15pm] – adoption.
10. **Community Pot** [8.20pm] – report on progress.
11. **DML grant funding** [8.30pm] – update.
12. **Remembrance Service and Carol Service** [8.35pm] – to start planning these events.
13. **Email Mailing list** [8.40pm]– an update.
14. **Great Northern Trail** [8.45pm] – to discuss the Town Council's involvement in this project.
15. **Reports from Town Councillors** [8.55pm]
16. **Items for Inclusion on Agenda of the Next Meeting** on Tuesday 17 July 2018 [9.00pm]
17. **Dates of Next Meetings**
Planning Committee Tues 3 July 2018 at 7.30pm. Council Tues 17 July 2018 at 7.30pm
12 June 2018

Signed: *A. Swiszcowski* – Town Clerk