

AGENDA

FOR THE **FULL COUNCIL MEETING TO BE HELD ON
TUESDAY 11 DECEMBER 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. **Minutes of Last Meeting** [7.45pm]
 - a) To confirm the minutes of the Full Council meeting held on Tuesday 20 November 2018.
 - b) To discuss any matters arising from the minutes (information only)
5. **Finance** [7.50pm]
 - a) To note payments made to 11 December 2018 (see circulated Schedule 115)
 - b) To note Bank Reconciliation 30.11.2018 (circulated)
 - c) To discuss draft budget 2019/2020 (previously circulated)
 - d) To consider a donation to Sue Ryder Manorlands in lieu of money from the Christmas event.
6. **New Policies** [8.05pm] – to adopt (previously circulated):
 - a) Security Incident Policy
 - b) Lone Worker Policy
7. **Denholme Community Library** [8.10pm] – to agree SLA and receive an update - Cllr Sherriff.
8. **Recruitment for Town Clerk** [8.20pm] – to set up a Recruitment Panel.
9. **Container in Smallholding off Foster Park** [8.30pm] – to discuss its removal – Cllr Brazil.
10. **Resolution to close the meeting to the public for the next two items which are confidential.**
11. **DMI Community Centre new Trustees** [8.35pm] – to choose Town Councillors for these positions.
12. **Christmas event** [8.45pm] – lessons learned and planning for next year.
13. **Reports from Town Councillors** [8.55pm]
14. **Items for Inclusion on Agenda of the Next Meeting** on Tuesday 11 December 2018.
15. **Dates of Next Meetings**

Planning Committee Meeting on Tuesday 8 January 2019 at 7.30pm.
Meeting of the Council on Tuesday 15 January 2019 at 7.30pm