

# AGENDA

FOR THE **FULL COUNCIL MEETING TO BE HELD ON**  
**TUESDAY 15 JANUARY 2019**  
**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 11 December 2018.
  - b) To discuss any matters arising from the minutes (information only)
5. **Finance** [7.50pm]
  - a) To note payments made to 15 January 2019 (see circulated Schedule 116)
  - b) To note bank reconciliation to 31 December 2018 (previously circulated)
  - c) To consider and agree the Town Council's budget request for 2019/2020
6. **Denholme Community Library** [8.00pm] – to agree SLA and receive an update - Cllr Sherriff.
7. **Recruitment for Town Clerk** [8.10pm] – report from the Recruitment Panel.
8. **Neighbourhood Watch** [8.20pm] – to consider support for this village-wide project.
9. **Internet Banking Policy** (previously circulated) [8.30pm] – to review.
10. **Queensbury Brass Band** [8.35pm] – to consider booking for Remembrance Day and Christmas.
11. **Resolution to close the meeting to the public for the next item which is confidential.**
12. **DMI Community Centre new Trustees** [8.40pm] – update.
13. **Reports from Town Councillors** [8.50pm]
14. **Items for Inclusion on Agenda of the Next Meeting** on Tuesday 19 February 2018 [9.00pm]
15. **Dates of Next Meetings**
  - Planning Committee Meeting on Tuesday 5 February 2019 at 7.30pm.
  - Meeting of the Council on Tuesday 19 February 2019 at 7.30pm.