

AGENDA



FOR THE **ANNUAL MEETING OF THE COUNCIL TO BE HELD ON
TUESDAY 21 MAY 2019
AT 7.30PM**

IN THE COUNCIL CHAMBERS, MECHANICS INSTITUTE

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

1. **Election of Chairman 2019-2020**
2. **Declaration of Acceptance of Office** To receive the Chairman's declaration of acceptance of office.
3. **Election of Vice Chairman 2019-2020**
4. **Apologies for Absence**
5. **Disclosures of Interest**
6. **Ten Minute Rule** [7.35pm] To receive comments from members of the public who attend.
7. **Minutes of Last Meeting** [7.45pm]
 - a) To confirm the minutes of the Full Council meeting held on Tuesday 16 April 2019.
 - b) To discuss any matters rising from the minutes (information only)
8. **Finance** [7.50pm]
 - a) To note payments made to 21 May 2019 (see circulated Schedule 121)
 - b) To note receipt and approval of Internal Auditor's Report (attached)
 - c) To approve the Annual Governance statement 2018/2019 (attached)
 - d) To consider the Accounting Statements (attached)
 - e) To approve the Accounting Statements.
 - f) To agree payment for Internal Audit.
 - g) To approve the Asset Register (attached)
 - h) To approve transfer of Precept money to the Savings account.
 - h) To agree payment for hanging baskets for 2019.
9. **General Power of Competence** [8.05pm] to resolve that Denholme Town Council meets the criteria for eligibility relating to the electoral mandate and relevant training of the Clerk and adopts the GPC.
10. **To accept the Register of Members Attendance for 2018/2019** [8.10pm] (Previously circulated)
11. **To agree Appointment of Planning Committee 2019/2020** [8.15pm]
12. **Councillors' Areas of Responsibilities** [8.20pm] to agree appointments to the following roles:
 - a) Children & Young People - Denholme Primary School and Youth Café Management Committee
 - b) Health & Wellbeing
 - c) Community Affairs

- d) Safer & Stronger Communities – to liaise with Police and Community Contact Point.
Also any Highways issues.
- e) SCAPAG (Shipley Area Committee)
- f) Parish/Town Council Liaison Committee – Chair, Vice Chair and Town Clerk
- g) Yorkshire Local Councils Association & organisations – Chair/Vice Chair.
- h) Greenwood Trust

13. **Community Pot** – update on this year's round [8.30pm]

14. **Planning Application** [8.45pm]

To review the following application and authorise the Clerk to take appropriate action:

- a) 19/01721/FUL Extension to agricultural building to roof over a yard area along with a new general purpose agricultural building Land 406796 435040 Whalley Lane Denholme

15. **Reports from Town Councillors** [8.50pm] (information only)

16. **Items for Inclusion on the Agenda of the Next Meeting** [8.55pm]

For the meeting on Tuesday 18 June 2019.

17. **Dates of Next Meetings**

Planning Committee Meeting Tuesday 4 June 2019 at 7.30pm.

Full Council meeting Tuesday 18 June 2019 at 7.30pm.