

Local Government Act 1972

I Hereby Give You Notice that an **Annual Meeting** of the **Ferryhill Town Council** will be held in the **Council Chamber, Town Hall, Ferryhill** on **17 May 2017** at **7.00p.m.** to transact the following business:-

- 1. APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2017/2018**
To appoint a Mayor (Chairman of the Council) for the Municipal Year 2017/2018.
- 2. DECLARATION OF ACCEPTANCE OF OFFICE**
To receive the Declaration of Acceptance of Office signed by the newly elected Mayor
- 3. VOTE OF THANKS TO RETIRING MAYOR AND PRESENTATION OF MAYORAL CHAIN**
To thank leaving mayor and present mayoral chains to the new mayor.
- 4. APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2017/2018**
To appoint a Deputy Mayor (Vice-Chairman of the Council) for the Municipal Year 2017/2018.
- 5. APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 6. DECLARATIONS OF INTEREST**
To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.
- 7. MEMBERS' DISPENSATION**
To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.
- 8. ANNUAL CONSTITUTION REVIEW**
To consider the attached report from the Town Clerk.
- 9. RE-ADOPTION OF THE GENERAL POWER OF COMPETENCE**
To consider the attached report from the Town Clerk.
- 10. APPOINTMENT OF MEMBERS TO COMMITTEES**
To consider the report of the Town Clerk and to:
 - a) appoint the Chairmen and Vice Chairmen of the two standing committees:
 - Finance, Planning and General Purpose
 - Property, Environment and Recreation.
 - b) appoint Sub Committees, Panels and Working Groups.
(The Chairmen and Vice Chairmen will be selected at the first meetings of these.)
 - c) Appoint the representatives for the Friends of Groups

11. APPOINTMENT TO OUTSIDE BODIES

To appoint members to represent the Town Council on various outside Bodies

12. COUNCIL MEETING SCHEDULE (2017/18)

To agree dates of Town Council Meetings for the Municipal Year 2017/18

13. MEMBERS' ATTENDANCES

To receive, for information, the details of members' attendances for the Municipal Year 2016/2017

14. DISCLOSURE OF MEMBERS' EXPENSES 2016/2017

To receive, for information, the attached report of allowances paid to members during 2016/2017

15. DIRECT DEBIT, DEBIT CARD AND BACS RENEWAL APPROVAL

To receive the attached report from the Finance & Administration Manager

16. PUBLIC PARTICIPATION

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months

17. MINUTES

To confirm as a correct record the Minutes of the Ordinary meeting of the Council held on **19th April 2017**.

18. COMMITTEE MINUTES

To confirm for approval and adoption the reports and recommendations of the Finance, Planning & General Purpose Committee held on 19 April 2017.

19. OTHER MINUTES FOR INFORMATION ONLY

a) Corporate Governance

Wednesday 19 April 2017

b) Freedom of Information and Allotment Appeals Panel

Wednesday 26 April 2017

20. MEMBERS REPORTS

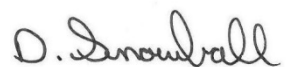
To receive verbal reports from members nominated to represent the Council on Outside Bodies or who have attended Conferences, Seminars, meetings, etc.(if any):

21. ANNUAL ACCOUNTS 2016 - 2017

To consider the attached report from the Accountant

And pursuant to the provisions of the above-named act, **I Hereby Summon You** to attend the said meeting

Dated this 10th day of May 2017

A handwritten signature in cursive script that reads "D. Snowball".

Derek Snowball
Town Clerk