

Bakewell Town Council

Town Hall, Bakewell, Derbyshire DE45 1BT
Tel: 01629 813525
email:townclerk@bakewelltowncouncil.gov.uk



26th May 2016

Dear Councillor,

You are hereby summoned to attend an **Extraordinary Meeting** of the Town Council to be held on **Monday 6th June 2016** in the Council Chamber, Town Hall commencing at 7.30pm, in order to transact the under mentioned business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'John Rowe', is written over a faint, light-colored rectangular stamp or watermark.

John Rowe
Town Clerk & RFO

Distribution:

CLlr Steve Edwards, Cllr Helen Froggatt, Cllr Alyson Hill, Cllr Paul Morgans, Cllr Vivienne Parnham, Cllr John Riley, Cllr Bill Storey, Cllr Philippa Tilbrook, Cllr Hilary Young

Town Hall Notice Board, Library

Notices

This meeting will follow the Planning Committee Meeting to be held at 7.00 pm.

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An Extraordinary Meeting of the Town Council is to be held in the Council Chamber, Town Hall, Bakewell at 7.30pm on Monday 6th June 2016

Agenda

Non Confidential items

1. To receive and accept apologies for absence
2. Chair's announcements
3. Declaration of Members Interests
 - (a) To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
 - (b) To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest
4. Items in Exclusion
To determine which items, if any, should be taken with the public and press excluded
5. Public Speaking
 - (a) A period of not more than 30 minutes will be made available for members of the public and members of the Council to comment on any matter (Representations are limited to a maximum of 3 minutes per person).
6. Matters for Decision
 - (a) To approve the Annual Return for the year ended 31st March 2016
 - (i) Annual Governance Statement*
 - (ii) Accounting Statements*
 - (b) DCC Parish and Town Council Liaison Forum 6pm-8pm Monday 27th June 2016; to appoint representative(s)
 - (c) Website issues
 - (i) To approve a payment of £400 plus VAT per Grafika letter MR/SB dated 16th May 2016*
 - (ii) To approve an annual Maintenance Contract for the period until 31st May 2017 at a cost of £200 plus VAT*

(d) Grant Applications

(i) Eroica Britannia up to £3500*

(ii) Bakewell Carnival Committee up to £500*

7. Risk Assessment

To consider risk assessment/insurance implications for items approved this meeting.