

Bakewell Town Council

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



25th May 2017

Dear Councillor,

You are hereby summoned to attend an **Extraordinary Meeting of the Town Council** to be held on **Monday 5th June 2017** in the Council Chamber, Town Hall commencing at 7.15pm, in order to transact the under mentioned business.

Yours sincerely,

A handwritten signature in black ink, appearing to read "John Rowe". The signature is written in a cursive style with a large, sweeping initial "J".

John Rowe
Town Clerk & RFO

Distribution:

Cllr Steve Edwards, Cllr Alyson Hill, Cllr Paul Morgans, Cllr Vivienne Parnham, Cllr John Riley, Cllr Bill Storey, Cllr Philippa Tilbrook

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An Extraordinary Meeting of the Town Council to be held in the Council Chamber, Town Hall on Monday 5th June 2017 at 7.15pm

Agenda

Non-Confidential items

1. To receive and accept apologies for absence
2. Mayor'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 consider whether any items should be discussed in exclusion of the public and press.
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) Annual Return for the year ended 31st March 2017 to approve;
 - (i) Annual Governance Statement
 - (ii) Accounting Statements
 - (b) Co-option of members to approve
 - (i) Policy for the co-option of members
 - (ii) A timetable for the co-option of two members
 - (c) To request PDNPA restrict the conversion of shops into café's
 - (d) Grant Applications;
 - (i) Bakewell Carnival up to £500
 - (ii) Bakewell Town Junior Football Club