



Bishop Auckland Town Council

The Four Clocks Centre, 154a Newgate Street,
Bishop Auckland, Co. Durham DL14 7EH

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Town Clerk: David Anderson

TO: ALL MEMBERS OF THE COUNCIL

9th May 2017

Dear Councillor,

I hereby give you notice that the **Annual Meeting of Bishop Auckland Town Council** will be held in the **Wesley Room at The Four Clocks Centre on Tuesday, 16th May 2017 at 6.00 p.m.**

Yours sincerely

David Anderson
Clerk to the Council

AGENDA

- 1. Election of Mayor**
To elect a Mayor for the 2017/18 Municipal Year. The Mayor will, on appointment, make a declaration of acceptance of office.
- 2. Presentation to Retiring Mayor**
A vote of thanks will be taken for the retiring Mayor, who will then be presented with a medal to commemorate his term of office.
- 3. Apologies for absence**
- 4. Declarations of Interest**
To invite members to declare any interest they may have.
- 5. Election of Deputy Mayor**
To elect a Deputy Mayor for the 2017/18 Municipal Year. The Deputy Mayor will, on appointment, make a declaration of acceptance of office.
- 6. Election of Town Councillors 4th May 2017 – Results of Poll**
To receive the results of the election of Town Councillors (Copy attached)
- 7. Appointments to Committees, Panels and Working Parties**
To appoint Members to serve on the Committees listed on the attached schedule.
- 8. Representation on Outside Bodies**
To appoint Members to serve on the outside bodies listed on the attached schedule.

9. Diary of Meetings 2017/18

To consider a diary of meetings for 2017/18 (previously circulated)

10. Public Participation

(Subject to Public Participation Policy)

Presentations

11. Town Team

1. Core Team (Chairman, Alan Anderson)
2. Events Team (Chairman, Clive Auld)

12. Big Local - Gaunless Gateway

Clive Auld will give an update on progress made on the project.

13. Minutes

To approve the Minutes of the following meetings:-

Town Council	11 th April 2017
Planning Committee	11 th April 2017

14. Matters Arising

To receive any matters arising from the above Minutes which are not included elsewhere on the agenda (for information only).

15. Annual Internal Audit 2016/17

To consider the report of Internal Auditor, together with a table setting out proposed actions in relation to the Internal Auditors recommendations and comments.

16. Report of Town Clerk

1. Annual Audit 2016/17 – Annual Return
 - a. Section 1, Annual Governance Statement
 - b. Section 2, Accounting Statements
2. General Power of Competence
3. Review of Constitution
4. Review of Policy Framework
5. Authorised Signatories
6. Training and Seminars
7. Declaration Supporting Diversity in Bishop Auckland
8. Recognition of Former Members Service

17. Topics for Future Discussion

To consider topics for future presentations and discussions which are of relevance to the town.

- Inspector Andy Reeves, Neighbourhood Policing
- Chris Myers, Regeneration Projects Manager, Durham County Council

Exclusion of Press and Public

In accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining item on the agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

18 Report of Town Clerk continued

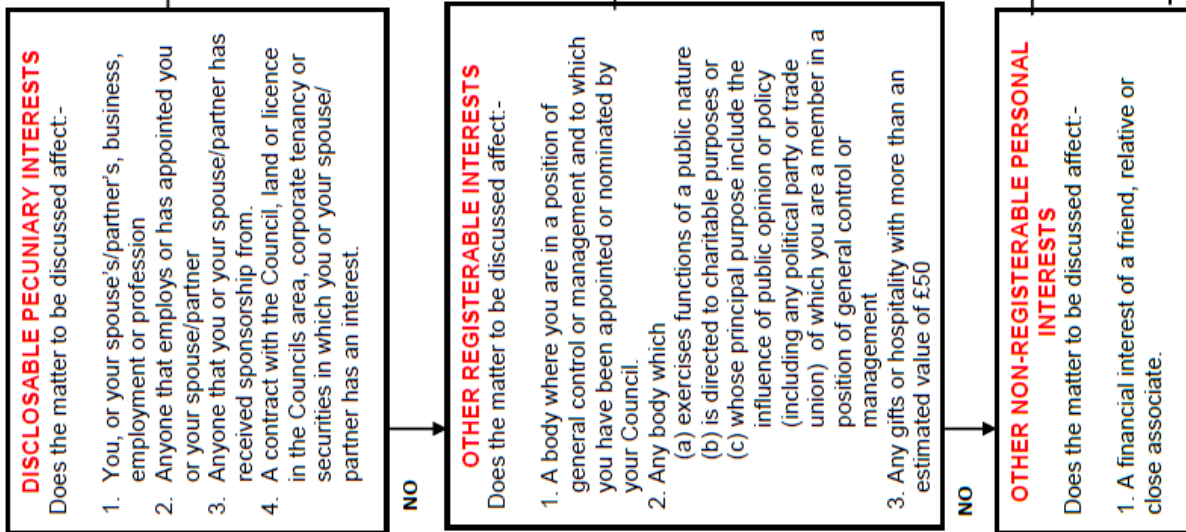
9. Determination of Tenancy - update
10. Office Accommodation – update

Item for information

19. Delegated Decisions Under Financial Regulation 4.5

No delegated decisions have been made under this provision since the previous Council meeting.

DO I HAVE AN INTEREST?



This flowchart provides assistance for Councillors to help determine whether you have an interest in a matter being discussed at a Council meeting.

However it is a Councillors own responsibility to comply with the Code of Conduct and declare an interest where appropriate.

Failure to disclose or register a Disclosable Pecuniary Interest is a criminal offence under section 34 of the Localism Act 2011.