

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

30th April 2019

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, 7th May 2019 at 6.00 p.m.**

Yours sincerely

David Anderson
Clerk to the Council

AGENDA

Prior to the commencement of the meeting Councillor Dave Fleming, Mayor of Bishop Auckland, will present a cheque to a representative of Woodhouse Close Foodbank.

- 1. Election of Mayor**
To elect a Mayor for the 2019/20 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 2019/20 Municipal Year. The Deputy Mayor will, on appointment, make a declaration of acceptance of office.
- 6. Appointments to Committees, Panels and Working Parties**
To appoint Members to serve on the Committees listed on the attached schedule.
- 7. Representation on Outside Bodies**
To appoint Members to serve on the outside bodies listed on the attached schedule.
- 8. Diary of Meetings 2019/20**
To consider a diary of meetings for 2019/20

9. Public Participation

(Subject to Public Participation Policy)

10. Minutes

To approve the Minutes of the following meetings:-

Town Council	16 th April 2019
Planning Committee	16 th April 2019
Town Council	30 th April 2019 (To follow)

11. Matters Arising

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

12. Report of Town Clerk

1. Review of Constitution
2. Review of Policy Framework
3. Declaration Supporting Diversity in Bishop Auckland

13. Topics for Future Discussion

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

The following would be invited to attend an appropriately timed meeting to update the Town Council on their activities:

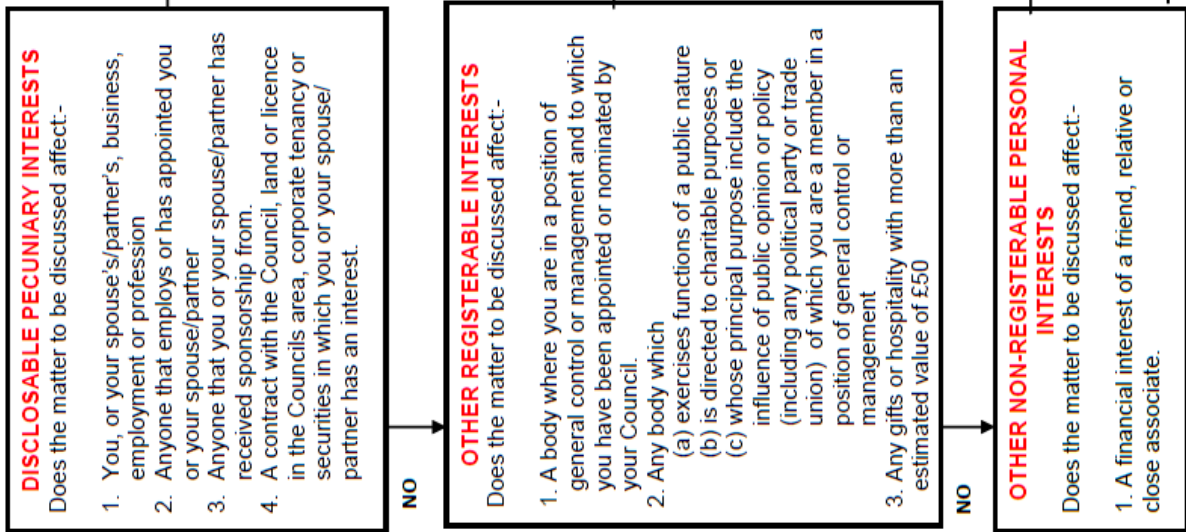
- Debbie Connell, Durham County Council, Summertime Activities
- Jill Wood, Bishop Auckland Food Festival
- WiFi Demonstration - informal sessions to be arranged

Item for information

14. 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?



YOU SHOULD DECLARE THAT YOU HAVE A DISCLOSABLE PECUNIARY INTEREST

You should take no part in the discussion or vote

If your Standing Orders dictate you should withdraw from the meeting by leaving the room.
Do not try to influence the decision.

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.

SHOULD DECLARE THAT YOU HAVE AN OTHER REGISTERABLE INTEREST

You should not vote on the matter but you may make representations or answer questions about the matter if members of the public can do so.

If your Standing Orders dictate you should withdraw from the meeting by leaving the room.

DECLARE THAT YOU HAVE A NON-REGISTERABLE PERSONAL INTEREST

You should not vote on the matter but you may make representations or answer questions about the matter if members of the public can do so. If your Standing Orders dictate you should withdraw from the meeting by leaving the room.

You can participate in the meeting and vote