



# SHANKLIN TOWN COUNCIL

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STELLA JANEWAY  
TOWN CLERK

21st May 2018

**THE ANNUAL MEETING OF SHANKLIN TOWN COUNCIL WILL BE HELD ON THURSDAY 31st MAY 2018 AT 19.30PM AT FALCON CROSS HALL, FALCON CROSS ROAD, SHANKLIN ISLE OF WIGHT TO CONSIDER THE MATTERS SET OUT IN THE FOLLOWING AGENDA. YOU ARE SUMMONED TO ATTEND.**

*S. Janeway*

**TOWN CLERK**

***COUNCILLORS' S. JAMES & A. WHITTAKER TO SIGN THEIR DECLARATION OF ACCEPTANCE OF OFFICE IN THE PRESENCE OF THE TOWN CLERK RFO BEFORE COMMENCEMENT OF THE MEETING.***

## **PUBLIC FORUM**

Members' of the public at the invitation of the Chairman are entitled to speak once on issues affecting the Town for no longer than 3 minutes. If more than one person wishes to speak on the same topic, they should nominate one person to speak on their behalf.

Any questions asked shall not require a response or debate.

The Chairman has the right to decide if a question or statement is inappropriate & will not be accepted.

All persons present will act respectfully towards every other person present or they will be excluded.

Members of the public are respectively asked to remain silent on commencement of the meeting & throughout.

# AGENDA

1. To elect a Town Mayor for the ensuing year 2018/2019 – ss.14(1), 15(1),15(2),33(1),34(1)34(2) Local Government Act 1972  
**(HEREWITH) NOMINATION PAPER PEACH – PLEASE RETURN COMPLETED NOMINATION PAPER TO THE TOWN CLERK AT THE ADDRESS ABOVE BEFORE NOON WEDNESDAY 30th MAY 2018**
2. Town Mayor to make & sign a Declaration of Acceptance of Office - The Local Elections (Parishes & Communities) (Declaration of Acceptance of Office) Order 1990
3. Apologies
4. Declarations of interest & Dispensations
  - 4.1 Declarations of interest – Members are invited to declare any interest, including the nature & extent of such interests, that they may have in any items to be considered at this meeting. (If the interest is pecuniary, members should leave the meeting at the appropriate time). Members' to declare by voicing and/or completing the form distributed at the meeting
  - 4.2 Dispensations – To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - 4.3 To grant any requests for dispensations as appropriate
5. To elect a Deputy Town Mayor for the ensuing year 2018/2019 – ss.15 (6) & 34(6) Local Government Act 1972  
**(HEREWITH) NOMINATION PAPER BLUE – PLEASE RETURN COMPLETED NOMINATION PAPER TO THE TOWN CLERK AT THE ADDRESS ABOVE BEFORE NOON WEDNESDAY 30th MAY 2018**
6. To fix the allowance of the Town Mayor in pursuance of s.15(5) & 34(5) of the Local Government Act 1972 (budget provision £1500)
7. To confirm Members of committees **(herewith) YELLOW**

8. To note appointed authorised signatories to operate all accounts of the Town Council for the electoral term: Town Clerk RFO, Councillors' Mrs Denyse Larner, Mrs L. Fleming, S. Knight & J. Gilbey
9. Accounts
  - 9.1 Accounts for payment during April & May 2018 – **PINK**
  - 9.2 Bank reconciliation April 2018 – Councillor J. Gilbey to confirm the bank reconciliation is correct
10. Planning. **LIGHT GREEN**
11. To approve the Minutes of the Council meeting held on 26<sup>th</sup> April 2018 & to note matters that do not require formal resolution **(herewith) WHITE**
12. Register of Financial and other Interests – For all Members' to complete a form and return said form to the Town Clerk RFO **(herewith) WHITE**
13. Councillor Contact information – Please complete and return the form to the Town Clerk RFO **(herewith) PURPLE**
14. Members to receive the Town Council's Annual Report for 2017/2018