



SHANKLIN TOWN COUNCIL

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STELLA JANEWAY
TOWN CLERK

21st May 2019

THE ANNUAL MEETING OF SHANKLIN TOWN COUNCIL WILL BE HELD ON THURSDAY 30th MAY 2019 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

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 2019/2020 – 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/OFFICE AT THE ADDRESS ABOVE BEFORE NOON MONDAY 27th MAY 2019

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 2019/2020 – ss.15 (6) & 34(6) Local Government Act 1972
(HEREWITH) NOMINATION PAPER BLUE – PLEASE RETURN COMPLETED NOMINATION PAPER TO THE TOWN CLERK/OFFICE AT THE ADDRESS ABOVE BEFORE NOON MONDAY 27th MAY 2019
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/approval April 2019 – **PINK**

9.2 Accounts for payment/approval May 2019 - **PINK**

9.3 Bank reconciliation April 2019 – Councillor
S. Knight to confirm the bank reconciliation is correct

10. Planning. **LIGHT GREEN**

11. To approve the Minutes of the Council meeting held on 25th April 2019 & 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 2018/2019