

Brixham Town Council

Date of Issue: Thursday 10th May 2017

Members of the Council you are hereby summoned to attend a meeting of

Brixham Town Council

On Thursday 17.05.18 at 7.00pm

Function Room, Brixham Town Hall for the purpose of transacting the following business:

Attendees should be aware that the proceedings of this meeting may be filmed, photographed or recorded.
Please ensure mobile phones are turned to silent mode.

There will not be a period for members of the public to address questions or statements to the Council at this meeting due to the business to be carried out.

Agenda

1. To elect a Chairperson of the Council for 2018/19
2. To receive the Chairperson's declaration of acceptance of office
3. To elect a Vice Chairperson of the Council for 2018/19
4. To accept apologies for absence through the clerk
5. To make any Declarations of Interest in items on the agenda
6. To agree the minutes of the meetings held on 12.04.18
7. To award grants to the following community groups:
 - a) Brixham Fairtrade Working Group
 - b) BrixFest
 - c) Brixham Foodbank
8. To consider the proposals to change the Stagecoach bus route 13
9. To adopt the following policies:
 - a) Standing Orders
 - b) Financial Regulations
 - c) Financial Risk Management Register
 - d) Internal Financial Procedures
 - e) Committee Terms of Reference
 - f) Reserves Strategy
10. To agree to the following Service Level Agreements for funding allocated within the 2018/19 budget:
 - a) Brixham Does Care
 - b) Brixham Heritage Museum
 - c) Youth Genesis
 - d) Brixham Theatre CIO
11. To elect membership of the Committees and Outside Bodies
12. To confirm the appointment of Auditing Solutions as Internal Auditor for 2018/19
13. To accept and sign the Annual Governance and Accountability Return

14. To receive the 2018/19 annual report
15. To agree the Full Council calendar of meetings for 2018/19
16. To accept updates to the Member's Register of Interests
17. To agree Members Dispensations for 2018/19
18. To present items for the next agenda

Reports from outside bodies has been removed from this agenda. However, any reports will be attached to the minutes of this meeting.

Signed*Tracy Hallett*..... Clerk to Brixham Town Council

Items for inclusion on the next agenda should be submitted to the clerk eight days prior to the meeting.

Brixham Town Council Clerk, Town Council Office, Town Hall, New Road, Brixham TQ5 8TA.
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