

MORECAMBE TOWN COUNCIL

10th May 2019

Sir/Madam,

You are hereby summoned to attend the **Annual Meeting** of the Morecambe Town Council to be held in the Town Hall, Morecambe on **Thursday 16th May 2019** commencing at **the rise of the Annual Town Meeting (but not before 7.00 p.m.)**.

The following items will be discussed:

Agenda

- 1. To accept Nominations and elect the Chairman of the Council and to receive the declaration of acceptance of office for 2019/20**
- 2. To accept Nominations and to elect the Vice Chairman of the Council and to receive the declaration of acceptance of office for 2019/20**
- 3. Apologies for Absence.**
- 4. Declaration of Interests**

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. Minutes

To approve the minutes of the Meetings of Council held on 21st March 2019 (pages 2 – 10)

MEETING TO ADJOURNED AT THIS POINT

6. Public Participation

Opportunity for members of the public to address council for up to three minutes

MEETING RECONVENED

7. Review of Committee Structure and Committee Terms of Reference, 2019/20

To consider the report of the Clerk to the Council (pages 11 - 18 of supporting papers pack)

8. Review of Standing Orders and Financial Regulations

To consider the report of the Clerk to the Council (pages 19 - 40 of supporting papers pack)

9. Budget 2019/20 and Strategic Vision

To consider the report of the Clerk to the Council (pages 41 - 50 of supporting papers pack)

10. Planning, Development and Environment Committee – 8th April 2019

To receive the minutes of the Planning Development and Environment Committee from its meeting held on 8th April (pages 51 to 54 of supporting papers pack) and to consider recommendations made in respect of the following items:

- (a) Minute No. 58 – Planning Applications (pages 51 to 54 of supporting papers pack)
- (b) Minute No. 59 – Allotment Update (page 54 of supporting papers pack)
- (c) Minute No. 60 – Morecambe in Bloom (page 54 of supporting papers pack)

11. Environmental Enforcement

To consider the report of the Clerk to the Council (pages 55 - 59 of supporting papers pack)

12. Town Council Website

To consider the report of the Clerk to the Council (pages 60 - 61 of supporting papers pack)

13. Date of Next Meeting – Thursday 18th July 2019 at Morecambe Town Hall commencing at 7pm



David Croxall
Clerk to the Council
10th May 2019