



Annual Town Council Meeting

Dear Councillor,

You are hereby summoned to attend the Annual Town Council Meeting to be held on Monday 20th May 2024, commencing at 7pm, this will be held in the Russett Room, The Legacy Studio Community Centre, Ashmead Square, Eastfield.

Chris Parsons
Town Clerk

Chairman to welcome and introduce meeting from 7pm

Public Participation

The period which is designated for public participation shall not exceed 15 minutes. Each member of the public may only speak once and for no longer than three minutes.

COUNCIL BUSINESS

No	Item
Item 1	<u>To elect a Chairman of the Council for 2024/2025</u>
Item 2	<u>To receive Chairman's declaration of Acceptance of Office</u>
Item	<u>To elect a Vice Chairman for Council 24-25</u>
0105/ 24	<u>Apologies and Acceptance</u> To receive apologies from non-attendees and minute whether apologies are accepted.
0205/ 24	<u>Declarations of Disclosable Pecuniary and Other Interests</u> It is Councillors responsibility to declare if they have an interest in any items raised on the agenda or raised during the meeting.
0305/ 24	<u>Confirmation of Minutes</u> To consider and approve minutes of the following meeting. <ul style="list-style-type: none">• Full Council Meeting held on Monday 29th April 2024



<p>0405/ 24</p>	<p>To approve the following Standing Committees and appoint members on them.</p> <p>Finance to include Participatory Budgeting 2024.</p> <p>Environment, Sports and Leisure</p> <p>Planning</p>
<p>0505/ 24</p>	<p><u>Standing Orders – To approve and adopt standing orders.</u> <u>Financial Regulations – To approve and adopt Financial Regulations 2024</u> <u>Ode of Conduct – To approve and adopt Code of Conduct 2020 V 2</u></p>
<p>0605/ 24</p>	<p><u>YLCA – To approve member representative on the Y.L.C. A</u></p>
<p>0705/ 24</p>	<p><u>Reports from Police and North Yorkshire Councillor</u> Written report from Local Police and an opportunity for members to raise any matters.</p> <p>North Yorkshire Council – Cllr T. Randerson’s report</p>
<p>0805/ 24</p> <p>5mins</p>	<p><u>Financial Matters</u> Councillors to consider and agree the following Financial Matters</p> <ul style="list-style-type: none"> a) Receipts and Transactions To date b) April Bank Reconciliation
<p>0905/ 24</p> <p>5mins</p>	<p>To approve contracted payments for 2024-2025</p> <ul style="list-style-type: none"> • Clerks Salaries and contributions • DD Payment to I.C.O
<p>0904/ 24</p> <p>10mins</p>	<p><u>To receive proposed names for Middle Deepdale Development and make comment</u></p>
<p>1004/ 24</p>	<p><u>Date of Next Meeting</u> Monday 24th June 2024</p>