

Dear Councillor

14 May 2015

You are summoned to attend the **ANNUAL MEETING OF THE TOWN COUNCIL** to be held on **TUESDAY 19 MAY 2015 at 7.30 pm** in the Council Chamber at The Town Hall, West Borough, Wimborne Minster.

Yours sincerely

Town Clerk

Before the commencement of the meeting, any apologies for absence will be reported.

AGENDA

- 1 TO ELECT THE TOWN MAYOR & CHAIRMAN OF THE COUNCIL FOR THE 2015/2016 MUNICIPAL YEAR**
Cllr Shane Bartlett will be proposed and seconded.
- 2 DECLARATION OF ACCEPTANCE OF OFFICE**
The Mayor will make and sign the Declaration.
- 3 TO ELECT THE DEPUTY TOWN MAYOR & VICE-CHAIRMAN OF THE COUNCIL FOR THE 2015/2016 MUNICIPAL YEAR**
Cllr Mrs Sue Cook will be proposed and seconded.
- 4 APPOINTMENT OF STANDING COMMITTEES 2015/2016**
To confirm the Schedule of Committee Appointments provisionally agreed at the Informal Meeting (circulated separately).
- 5 APPOINTMENT OF MEMBERS TO SPECIFIC POSTS AND OUTSIDE ORGANISATIONS 2015/2016**
To confirm the Schedule of Appointments provisionally agreed at the Informal Meeting (circulated separately).

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6 MEMBERS' ALLOWANCES

To confirm the agreement reached at the Informal Meeting to pay no Members' allowances during the current four year term of office of Town Councillors.

7 LOCALISM ACT 2011 – GENERAL POWER OF COMPETENCE

To pass the following resolution as agreed at the informal meeting:

That the Town Council, continuing to meet the eligibility criteria, adopts again the General Power of Competence under the Localism Act 2011.

TO ALL MEMBERS OF WIMBORNE MINSTER TOWN COUNCIL