



Dear Councillor

9 May 2019

You are summoned to attend the **ANNUAL MEETING OF THE TOWN COUNCIL** to be held on **TUESDAY 14 MAY 2019 at 7.30 pm** in the Council Chamber at The Town Hall, West Borough, Wimborne Minster.

Yours sincerely

A handwritten signature in black ink that reads 'Laurence Hewitt'.

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 2019/2020 MUNICIPAL YEAR**  
Cllr Shane Bartlett will be proposed and seconded.
- 2 **DECLARATION OF ACCEPTANCE OF OFFICE**  
The Town Mayor will make and sign the Declaration.
- 3 **TO ELECT THE DEPUTY TOWN MAYOR & VICE-CHAIRMAN OF THE COUNCIL FOR THE 2019/2020 MUNICIPAL YEAR**  
Cllr Mrs Kelly Webb will be proposed and seconded.
- 4 **APPOINTMENT OF STANDING COMMITTEES 2019/2020**  
To confirm the Schedule of Committee Appointments provisionally agreed at the Informal Meeting (previously circulated).
- 5 **APPOINTMENT OF MEMBERS TO SPECIFIC POSTS AND OUTSIDE ORGANISATIONS 2019/2020**  
To confirm the Schedule of Appointments provisionally agreed at the Informal Meeting (previously circulated).
- 6 To confirm as a correct record the Minutes of the **TOWN COUNCIL MEETING** held on 30 April 2019 (pages 7351, 7352 and 7353).



- 7                   **TOWN COUNCIL ELECTIONS 2019**  
To note for the record that 11 of the 12 vacancies in the Town Ward and the 2 vacancies in the East Ward of the Council have been filled following the election without the need for a poll and that all Members elected have signed their Declaration of Acceptance of Office. The Town Council will consider how the one vacancy in the Town Ward is to be filled in due course.
- 8                   **MEMBERS' ALLOWANCES**  
To confirm the agreement reached at the Informal Meeting to pay no Members' allowances during the 2019/20 Municipal Year.
- 9                   **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.**
- 10                  **BANK MANDATE**  
To pass the following resolutions as agreed at the informal meeting:
- a) That the signing rules in the current mandate, for the accounts of Wimborne Minster Town Council, be replaced in accordance with account signing rules on the mandate amendment form;
  - b) That the authorised signatories in the current mandate, for the accounts of Wimborne Minster Town Council, be changed in accordance with the authorised signatories shown on the mandate amendment form.
- 11                  **LOCALISM ACT 2011 – DISPENSATIONS FROM SECTION 31(4)**  
To consider granting dispensations received by the Town Clerk in accordance with the provisions of this Act, on the basis that without those dispensations the number of persons prohibited by section 31(4) of the Act from participating in budget and precept meetings would be so great a proportion of the Council transacting the business as to impede the transaction of the business.

**TO ALL MEMBERS OF WIMBORNE MINSTER TOWN COUNCIL**