WIGTON TOWN COUNCIL

Town Clerk: Emma Ireton

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3 July 2024

Dear Councillor

You are summoned to attend a meeting of the Full Council on **Wednesday 10th July 2024** at **7:00 pm** in the Cumberland Suite, Wigton Market Hall.

Please let me know if you are able to attend.

Yours sincerely

E. Ireton

Emma Ireton Clerk to the Council

Agenda

1. Apologies for Absence

To receive and accept apologies for absence

2. Minutes of the meetings of the Town Council Meetings

To receive and agree the minutes of Full Council meeting held on 8th May 2024 – **see** attached.

To receive and agree the minutes of the Extraordinary meeting held on 27th June 2024 – See attached

3. Declarations of Interest/Dispensations

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable

Interests" and refer to "Dispensations" relating to any item on the agenda.

4. Exclusion of the Press and the Public

To consider whether any items on the Agenda should be considered without the presence of the

Press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).

5. Public Participation

5.1 To receive comments and representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public

will no longer be permitted to address the Council Members unless invited to do so by the Chairman.

5.2 To receive reports from Cumberland Authority members in attendance –

6 Finance Matters

6.1 To receive and authorise Payments and Bank Reconciliation for June 2024

7. Grounds Maintenance Report

To receive a report from the Supervisor – **To follow**

8. Code of conduct

To agree to the code of conduct for 2024 with no changes

9. Financial Regulations

To review the amended Financial Regulations

10. New Policies and Procedures

To agree for any new policy or procedure to be taken to the staffing committee before full council.

11. Town Mayor's Report

To receive Mayor's report

12. Clerk's Report

To receive the Clerk's report

13. Member Reports

To receive reports from Councillors who have attended meetings or represented the Town Council. It's also an opportunity to bring matters of interest to the council for information or future discussion.

14. Co-option Candidate

To review an application and ask the candidate questions.

15. Date of next meeting: Wednesday 11th September 2024