

GAINSBOROUGH TOWN COUNCIL

Notice is given that the next full meeting of the Gainsborough Town Council will be the 14th Annual General Meeting at 7.00pm Tuesday 3rd May 2005, immediately followed by the ordinary monthly meeting at Gainsborough House, 18 Parnell Street, Gainsborough

**At 6.30pm there will be a photograph taken of the Full Council
Please ensure you are on time. Smart attire please**

At 6.45pm the Mayor Cllr. Woolley will distribute his charity funds between representatives of LIVE Responders and St Johns Ambulance Brigade

All Town Councillors are asked to attend please. (Copies of the agenda have been supplied for the information of County and District Councillors – Gainsborough Wards).

Members of the public are welcome to attend and may address the council at item 2 of the monthly meeting agenda.

Clerk of the Council

Agenda Annual General Meeting

PRAYERS

1 APOLOGIES

2 DECLARATION OF INTEREST.

3 ELECTION OF OFFICIALS

- (i) To elect the 2005/06 Gainsborough Town Mayor and to receive his/her declaration of acceptance.
- (ii) To elect the 2005/06 Deputy Town Mayor and to receive his/her declaration of acceptance.
- (iii) To elect the 2005/06 Policy & Resources Committee Members.

- (iv) To elect the 2005/06 Allotment Committee Members.
- (v) To elect the 2005/06 Appointments Committee Members.
- (vi) To elect the 2005/06 Strategic Planning Committee Members.
- (vii) To elect the 2005/06 Citizen Award Working Group.
- (viii) To elect the 2005/06 Police Partnership Working Group.
- (ix) To elect the 2005/06 delegate West Lindsey Volunteer Bureau.
- (x) To elect the 2005/06 Cemeteries Working Group Members
- (xi) To elect the 2005/06 Newsletter Working Group Members
- (xii) To elect the 2005/06 Procedures Working Group Members
- (xiii) To elect the 2005/06 Christmas Lights Working Group Members

4 APPROVAL OF ANNUAL SUBSCRIPTIONS.

- (i) Lincolnshire Association of Local Councils May 2005.
- (ii) Council for Protection of Rural England June 2005..
- (iii) Society of Local Council Clerks January 2006
- (iv) Clerks & Councils Direct (Magazine) January 2006.

5 WEST LINDSEY – AREA FORUMS – COMMUNITY STRATEGY

The selection and nomination of 2 delegates to attend the area forum meetings.

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AGENDA – MONTHLY MEETING

1 DECLARATION OF INTEREST

2 PUBLIC QUESTION TIME

3 APPROVAL OF MINUTES

The Minutes for the meeting held Tuesday 5th April 2005 to be approved as previously circulated, and signed by the Chairman.

4 COMMITTEE MINUTES/WORKING GROUPS

To receive reports and recommendations of committees/working group meetings held in April.

- 5 HICKMAN BACON MEMORIAL PARK & OTHER PLAY AREAS**
To note matters arising

- 6 RICHMOND PARK**
Resolution
“That this Council declares it’s intent to take over responsibility for Richmond Park and investigates the action needed to achieve this goal”
Moved by Cllr.P. Banyard, seconded by Cllr. E.J. Hadley

- 7 IT EQUIPMENT**
To approve purchase of new equipment as per recommendation of Mr A.Crust based on quotations previously circulated.

- 8 GAINSBOROUGH LOCAL ISSUES**
Members may wish to raise matters of a local interest, however, no resolution can be made: that will require it to be raised on the agenda.

- 9 TRAFALGAR WEEKEND**
To discuss the intentions of the Council in leading the local celebrations of this auspicious occasion.

- 10 CORRESPONDENCE**
To note matters by correspondence.

- 11 FINANCIAL REPORT**

To receive and approve the bank reconciliation and monthly statement of income and expenditure, and signed by the Chairman.

- 12 PLANNING APPLICATIONS**
To note new and approved applications.

- 13 MAYOR’S ENGAGEMENTS REPORT**

- 14 MAYOR’S QUESTION TIME**

- 15 DATE/TIME OF NEXT MEETING**
Tuesday 7th June 2005 at 7.00pm

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