**Workington Town Council**

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Date of issue: Monday 11th November 2024 v2

Dear Councillor,

You are duly summoned to attend a meeting of Workington Town Council on **Thursday 28th November 2024** **at 7pm**.

The meeting will be held at **Allerdale House, Griffin Street, Workington, CA14 3YJ**.

Yours faithfully,



Emma Chapman

Chief Officer/RFO

**AGENDA**

1. **Absences:** To note any absences.
2. **Declarations of Interest:** To receive any declarations of interest relating to matters which appear on this agenda.
3. **Exclusion of Press and Public:** To consider any agenda items of which the press and public should be excluded.
4. **Public Participation:** To consider any agenda items in which public participation will be permitted.
5. **Minutes of previous meeting:** To approve the minutes of the 9th October 2024 meeting and affirm them a true record.
6. **Public Questions:** To consider any questions from electors, of which notice has been given.
7. **Questions and Statements from Members:** To consider questions and statements by members of which notice has been given.
8. **Motions on Notice**: To consider any motions from members of which notice has been given.
9. **Reports from Outside Bodies**: To consider any reports from Outside Bodies.
10. West Cumbria Site Stakeholder
11. CALC
12. **Mayoral Engagements:** To note the report from The Mayor and Deputy Mayor.
13. **Council membership:** Council to note that following an uncontested election, Cllr John Mills was elected to Workington Town Council on Friday 25th October 2024. Council may wish to consider committee places in line with the Council’s standing orders.
14. **Budget 2024-2025:** To note the budget summary, reserves and income reports YTD.
15. **Audit:** To note the interim half year report from the Internal Auditor for the period 1st April 2024 – 30th September 2024.
16. **Annual Meeting and Mayor Making:** The Carnegie Theatre and Arts Centre is not available on Wed 15th May 2025, which was the original date set by Council for the meeting/ceremony. Officers therefore suggest this is moved to Wed 7th May 2025, when the venue is available.
17. **Committee Minutes:**
18. To note the minutes from the Culture and Community committee meeting held on 29th October 2024.
19. To note the minutes from the Sustainable Development committee meeting on 30th October 2024.
20. To note the minutes from the Environment committee meeting held on 7th November 2024.
21. To note the minutes from the Finance and General Purposes committee meeting held on 18th November 2024.
22. **Council considerations from Environment Committee:**
23. To consider a funding application fromSt Patrick’s Catholic Primary School.
24. To consider a funding application from Workington RFC.
25. To consider a tender received for the floral displays in the town.
26. To consider a report with regards to Lawn Tennis Association funding.
27. **Council considerations from the Finance and General Purposes Committee:**
28. To consider adoption of an Internal Controls Policy.
29. To approve the Council’s risk register.
30. Council to note the signed license between Cumberland Council and WTC for land at Moorclose Park for the installation of a play area.
31. Council to note that pay uplifts 2024-2025 for staff have been agreed as part of the national pay award and fall within the current budget allocation.
32. **Budget 2025-2026:** To consider the Council’s draft budget for 2025-2026 as recommended by the Finance and General Purposes Committee.

*Council to note that a further F & GP and Full Council meeting is scheduled in January 2025 to finalise the budget and confirm the precept request. The budget submitted for this meeting is for Council discussion to allow any changes and questions to be considered and addressed.*