

# Workington Town Council

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5 June 2019

Dear Councillor

You are summoned to the annual meeting of Workington Town Council on Wednesday 12 June 2019 at 6.30pm in the Council Chamber at Allerdale House, Griffin Street, Workington.

Yours faithfully

A handwritten signature in black ink, appearing to be 'CB' followed by a long horizontal stroke.

Chris Bagshaw

Town Clerk

## AGENDA

### Chaplain

Please remain standing while the Mayor's Chaplain will lead a moment of prayer.

### Public Participation

To discuss any items of interest to the council brought forward by members of the public. This session will last no longer than 20 minutes. The council cannot take any decisions in this session, except to bring items to a future meeting. The public are not permitted to speak in other parts of the meeting unless allowed to do so by the chairman.

### Police Report

A PCSO from the local community team will make a brief presentation and take any questions members may have.

#### 1. Apologies

To receive and accept any apologies. If accepted, apologies will be considered to be for reasons approved by the Council under the terms of Local Government Act, 1972, s85.

#### 2. Declarations of Interest

To receive any declarations of interest relating to matters which appear on this agenda, but which have not been previously declared on members' declarations of pecuniary interest and other interests.

**3. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)**

To consider whether there are any agenda items during consideration of which the press and public should be excluded.

**4. Minutes of the previous meeting**

To receive the minutes from the meeting on 15 May 2019 and affirm them as a true record

**5. Mayoral Announcements**

To receive a report from the mayor on her civic activities.

**Mayor's calendar of events since Full Council Meeting on 15 May 2019**

<b>Date</b>	<b>Event</b>	<b>Time</b>
Monday 20 May 2019	Annual Meeting of Carlisle City Council & Election & Installation of Mayor, Civic Centre, Carlisle followed by luncheon at Tullie House	10.30 for 11.00 am
Saturday 25 May 2019	Party in the Park, Vulcan Park	11.00 am onwards
Sunday 2 June 2019	Ballad of Lucy Sands, Workington Heritage Group, HTM	10.40 for 11.00 am
Saturday 8 June 2019	Seaton Children's Carnival	12.30 pm onwards

**Deputy Mayor's calendar of events since Full Council Meeting on 15 May 2019**

<b>Date</b>	<b>Event</b>	<b>Time</b>
Wednesday 22 May 2019	Allerdale Borough Council AGM & Mayor Making Ceremony SEN Centre, Lakes College	6.00 pm
Saturday 25 May 2019	9 <sup>th</sup> Annual Wigton Open Art Exhibition, Cumberland Suite of Wigton Market Hall	10.45 am

**6. Annual Governance Statement**

a) To review and adopt the Town Council's Annual Governance Statement (AGAR p4).

**Background**

The Town Council must review and adopt the Annual Governance Statement from the Annual Governance and Accountability Return (AGAR, contained in Appendix A), line by line.

## **Reports from Committees**

### **7. Finance and General Purposes Committee**

a) To receive the draft minutes of the Finance and General Purposes Committee meeting on 21 May 2019.

b) To accept the Annual Accounting Statements for 2018-19 (AGAR p5).

c) To accept the Internal Auditor's Report for 2018-19 (AGAR p3).

### **8. Planning Committee**

To receive the minutes of the Planning Committee meeting on 1 April 2019 and the draft minutes from the meeting on 3 June 2019.

### **9. Culture Committee**

To receive the minutes of the Culture Committee meeting on 18 April and the draft minutes from 4 June 2019.

### **10. Environment Committee**

To receive the draft minutes of the Environment Committee meeting on 6 June 2019.