



BRADFORD ON AVON TOWN COUNCIL

You are hereby summoned to Annual Council Meeting
to be held at Town Council Office, St Margaret's Hall,
St Margaret's Street, Bradford on Avon BA15 1DE
on Tuesday 8th May 2018 at 7.00 pm.



2nd May 2018
Sandra Bartlett
Town Clerk

AGENDA

1. 7.00pm QUESTION TIME OPEN TO THE PRESS AND PUBLIC (not to exceed 30 minutes) The public are welcome to ask questions on matters that are on the agenda and other matters at the Chairman's discretion. The question should not be a statement and limited to no more than 5 minutes. The Chairman will call the question from those who are indicating that they wish to speak. A record of any public participation session shall not be included in the Minutes, but included as an appendix note to the Minutes of the meeting.
2. Election of Council Chairman and Town Mayor
3. To receive the Chairman's Declaration of Acceptance of Office Or if not then received decide when it should be received.
4. Apologies To accept apologies.
5. Election of Vice Chairman and Deputy Town Mayor
6. Leader of the Council To elect a Leader of the Council for the forthcoming year.
7. Declarations of Interest To receive any Declaration(s) of Interest under The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 made under Section 30 (3) of the Localism Act 2011 and under the Code of Conduct adopted by the Town Council.
8. Minutes To approve the minutes of the last meetings held on the 6th March 2018 and 24th April 2018
9. Matters arising (FOR INFORMATION ONLY) None
10. Standing Orders (i) Standing Orders Draft attached for adoption. (ii) New Financial Regulations to be discussed at R&GP Committee on the 22nd May 2018.
11. Selection of Committees and Project Groups and Delegation of Powers To select Members and Chairman for each committee. Members to consider Terms of Reference Policy.

12. Representation on outside bodies

To nominate Town Councillor representation on Wiltshire Council's Area Board Working Groups, i.e. CATG, Health and Wellbeing and Local Youth Network.

13. General Power of Competence

This power gives local authorities 'the power to do anything that individuals generally may do' and is found in the Localism Act 2011-sections:1-8.

The Council must confirm and minute at a Full Council meeting that at the time, it meets the criteria below:

- The number of councillors elected at the last ordinary election or at a subsequent by-election must equal or exceed two thirds of its total number of councillors' seats
- The Council must employ a Clerk with recognised sector-specific qualifications

The resolution must be reaffirmed at every annual council meeting after ordinary elections.

To note that 12 out of 12 members of the Town Council are elected.

To note that the Clerk has passed the CiLCA qualification in Section 7,

General Power of Competence (certificate enclosed)

To consider if the Town Council is eligible to use the General Power of Competence.

14. Future of the T.I.C.

Cllr McNeill-Ritchie to give an up-date.