



WELLS TOWN COUNCIL

THE SACKHOUSE, JICKLINGS YARD,
WELLS-NEXT-THE-SEA NR23 1AU

AGENDA

A SUMMONS TO COUNCILLORS – AN INVITATION TO EVERYONE ELSE

Annual Meeting of the Town Council

To be held at The Methodist Hall on Monday 14th May 2012

NB The meeting will start immediately after the Planning Meeting which commences at 1900

- 1) Election of Chairman
- 2) Election of Vice Chairman
- 3) Election of Chairman of Planning Committee
- 4) Election of Vice Chairman of Planning Committee
- 5) Appointment of Members of Planning Committee
- 6) Appointment of any other Standing Committees
- 7) Appointment of Portfolio Holders for the coming year
- 8) Confirmation of meetings to be held during the next twelve months (see separate list)

Normal Monthly Meeting

- 9) Public Forum – this item will last a maximum of 15 minutes
- 10) Apologies
- 11) To receive Declarations of Interest
Members must declare any personal interest in any items on the agenda and state whether they are also prejudiced. In the case of personal interest, the member may speak and vote on the matter. In the case of prejudicial interests the member must withdraw while the matter is discussed.
- 12) To approve the Minutes of the meeting held on 2 April 2012
- 13) To discuss the requirements for additional work on Buttlands (RH)
- 14) To consider any suitable action with regard the East Quay Drying Grounds
- 15) To agree the schedule for renewal of the Council's Insurance with Zurich Municipal
- 16) To consider a request from Wells Primary School to continue sponsorship of annual achievement prizes for a further 3 years
- 17) To consider again a request for a donation from the Streetlife 'Big Red Bus' Villages Projects
- 18) To consider a request for a donation from Norfolk lowland search and rescue
- 19) To agree the accounts for the year ending 31 March 2012
- 20) To undertake audit arrangements in respect of the end of the year accounts.
- 21) Reports:
 - a) Safer Neighbourhood Team
 - b) Norfolk County Council
 - c) North Norfolk District Council
 - d) Town Clerk/Asst. Clerk
 - e) Portfolio Holders
- 22) To receive a report from the Field Study working group
- 23) Financial Report & Accounts for Settlement
- 24) To confirm Date of Next Meeting – Monday 11 June 2012

Keith Leesmith

4 May 2012

Keith Leesmith - Town Clerk

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Striving for
Excellence