

Frodsham Town Council

You are hereby summoned to attend the
Annual Meeting of

Frodsham Town Council

To be held on Monday 20 May 2019 at 7.00pm
In Castle Park House, Castle Park, Frodsham



AGENDA

Meeting 1

No	Item
1	Election of Chairman
1.1	To elect the Chairman to serve until the Annual Meeting of the Council in May 2020
1.2	To receive the Declaration of Acceptance of Office of the Chairman
2	Election of Vice Chairman
2.1	To elect the Vice Chairman to serve until the Annual Meeting of the Council in May 2020
2.2	To receive the Declaration of Acceptance of Office of the Vice Chairman
3	Investiture of the Mayor of Frodsham
3.1	To confirm the appointment and invest the Mayor of Frodsham to serve until the Annual Meeting of the Council in May 2020
3.2	To receive the Declaration of Acceptance of Office of the Mayor of Frodsham
4	Investiture of the Deputy Mayor of Frodsham
4.1	To confirm the appointment and invest the Deputy Mayor of Frodsham to serve until the Annual Meeting of the Council in May 2020
4.2	To receive the Declaration of Acceptance of Office of the Deputy Mayor of Frodsham
5	Apologies for Absence To note & accept any apologies
6	Declarations of Interest To note any declarations of interest.
7	Minutes of Meetings To note that these will be dealt with at meeting 2, to be held immediately after this meeting.
8	Action Plan and Budget 2019-20 To note the Action Plan and Budget agreed in January 2019.
9	Committee & Sub-committee Terms of Reference To agree the Terms of Reference for:
9.1	Policy & Process
9.2	Community
9.3	Cemetery
9.4	Environment
9.5	Events
9.6	Planning
9.7	Staffing Sub-committee
10	Appointment of Committees & Sub-Committees To agree Councillor membership of each of the Committees as detailed in Committee Membership chart to serve until the Annual Meeting of the Council in May 2020. The Chairman & Vice-Chairman will be 'ex-officio members' of each Committee.
11	Standing Orders, Executive Powers & Financial Regulations
11.1	To note the Standing Orders – adopted 24 th April 2018 – proposed and seconded by Cllrs Lord F Pennington and J Critchley.

