



AD 979

AMESBURY TOWN COUNCIL

Town Clerk – Wendy Bown
The Bowman Centre, Shears Drive, Archers Gate, Amesbury, Wiltshire, SP4 7XT
Telephone 01980 622999
e-mail townclerk@amesburytowncouncil.gov.uk



AD 979

Dear Sir/Madam

27/04/2023

You are summoned to attend the Annual Meeting of the Town Council on Tuesday 2nd May 2023 at The Bowman Centre, Amesbury at 7.15pm.

Yours faithfully

Wendy Bown

Town Clerk

AGENDA

Public Question time (maximum 15 minutes duration) Members of the public are requested to give a written copy of their question to the Clerk.

1. Election of Mayor for 2023/2024
2. Declaration of acceptance of office
3. Outgoing Mayor's remarks
4. Incoming Mayor's remarks
5. Election of Deputy Mayor for 2023/2024
6. Declaration of acceptance of office
7. Presentation of Mayor's Chain; Presentation of Mayor's Consort's chain
8. Presentation of past Mayor's badge to Cllr D Kuczera
9. Presentation of Deputy Mayor's Chain
10. To receive apologies for absence
11. To approve the minutes of the last meeting dated 4th April 2023
12. To receive declarations of interest from members
13. Election of members for the committees and external representatives
14. Clerk's Update (to deal with any business from the last meeting)
15. To receive the Police Report
16. Payment of accounts: to note accounts for payment for April 2023
17. To agree to use Auditing Solutions to undertake the internal audits 2023/24
18. To agree to use Trethowans and/or Bonallack & Bishop for legal advice 2023/24
19. To agree Amesbury Town Council's Code of Conduct 2023/24
20. To agree Standing Orders 2023/24

Responsible Councillor

Mayor

Mayor

DK

Mayor

Mayor

D Mayor

DK

Mayor

Mayor

Mayor

Mayor

Mayor

Mayor

Clerk

Mayor

Mayor

Mayor

Mayor

Mayor

Mayor

21. To receive a recommendation from the finance committee to agree financial regulations 2023/24	MV
22. To receive a recommendation from the finance committee to agree delegated financial limits: Clerk/Amenities Committee/Mayor 2023/24	MV
23. To receive a report from the Finance Committee regarding dedicated funding for 2023/24	MV
24. To receive a report of investment dividends reinvested 2022/23 with a recommendation from the finance committee to agree the Investment Strategy 2022-2024	MV
25. To approve the re-adoption of the financial procedures	Mayor
26. To approve the financial risk management document	Mayor
27. To approve the Earmarked Reserves Strategy	Mayor
28. To confirm that the Town Council meets the criteria for adoption of the General Power of Competence	Mayor
29. To agree direct debits and standing orders 2023/24	Mayor
30. To confirm the reference to the Constitution for updating during 2023/24	Mayor
31. Date of next meetings: Town Meeting: 7.15pm on 16 th May 2022 (there will be no Amenities Committee meeting in May) Full Council: 7.15pm on 6 th June 2022 both meetings at the Bowman Centre	Mayor