

WILMSLOW TOWN COUNCIL

NOTICE OF MEETING

THERE WILL BE A MEETING
OF
WILMSLOW TOWN COUNCIL
ON
MONDAY 15 APRIL 2019, 7.30PM AT
UNITED REFORMED CHURCH MEETING ROOMS, CHAPEL LANE, WILMSLOW, SK9 1PR

The press and members of the public are welcome to attend.

AGENDA

1. To receive apologies for absence.
2. To note Declarations of Members' Interests and if appropriate any member requests for Dispensation under section 33 of the Localism Act 2011.
3. To consider approval and authorise the signing of the Minutes of the meetings dated 11 March and 18 March 2019.
4. Public Participation – A period of not more than ten minutes will be made available for members of the public to ask questions or submit comments.
5. To consider the approval and signing of Section 1 'The Annual Governance Statement' of the AGAR 2018.19.
6. To consider the approval and signing of Section 2 'The Accounting Statements' of the AGAR 2018.19.
7. To consider a recommendation of the Finance Committee to approve the Annual Risk Assessment Document.
8. To receive a report from the Community & Order Committee and adoption of the latest approved minutes dated 18 February 2019.
9. To receive a report from the Planning Committee and adoption of the latest approved minutes dated 11 & 25 March 2019.
10. To receive a report from the Finance Committee and adoption of the latest approved minutes dated 25 February 2019.
11. To consider recommendations from the Finance Committee regarding the following grant applications:
 - Wilmslow Library
 - Wilmslow Youth
 - Wilmslow Show
12. To note progress relating to the transfer of allotments.
13. To receive a report from the Council's representative on the 'Plastic Free Wilmslow' Group.
14. To consider any recommendations for expenditure from Council Committees that are beyond budget provision or the Committees' Terms of Reference.
15. To receive a report from the Chairman.
16. To note Income and Expenditure compared to budget 2018.19.
17. To receive a report from the Town Clerk
18. To confirm the date of the next meeting as 20 May 2019 (Annual Meeting).

Matthew Jackson

Town Clerk

9 April 2019

townclerk@wilmslow-tc.org.uk