

WIGTON TOWN COUNCIL

Clerk: Mrs Alison Dodd
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**Community Offices
Market Hall
Church Street
Wigton
Cumbria
CA7 9AA**

8th June 2017

Dear Councillor

You are summoned to attend a meeting of the Full Council on **Wednesday 14th June 2017 at 7.00pm** in the **Cumberland Suite**.

Please let me know if you are able to attend.

Yours sincerely

A Dodd

Alison Dodd
Clerk to the Council

Agenda

1. Apologies for Absence

To receive and accept apologies for absence

2. Minutes of the meetings of the Town Council

To receive and agree the minutes of the meeting of the AGM on 10th May and Town Council held on 10th May 2017 - **attached**

3. Declarations of Interest/Dispensations

Members are invited to declare "Disclosable Pecuniary Interests" and "Other Registerable Interests" and refer to "Dispensations" relating to any item on the agenda.

4. Exclusion of the Press and the Public

To consider whether there are any items on the agenda for which the press and public should be excluded.

5. Public Participation

5.1 To receive comments and representations from members of the public –

5.2 To receive reports from Borough and County Councillors in attendance

5.3 To receive reports from the Police

6. Allerdale Borough Council – £10k Town Centre Funding

To discuss purchasing an information board at The Pinfold, Southend – Cllr Armstrong

7. Reports from Committee Meetings

7.1 Planning Committee – 17th May 2017

7.2 Wigton Burial Joint Committee – 24th May 2017

7.3 ASB Meeting – 25th May 2017

7.4 Footpaths and Parks Committee – 7th June 2017

8. Finance Matters

8.1 To receive and authorise Payments for May 2017

8.2 To receive the monthly financial statement for May 2017

8.3 To receive and approve the Asset Register - **attached**

8.4 To receive and respond to the Internal Auditor's Report for Year Ending 31st March 2017 - **attached**

8.5 To approve the Statement of Assurance and authorise the Chairman to sign the Annual Return for the year ended 31st March 2017 - **attached**

8.6 To receive and approve the accounts for year ended 31st March 2017 - **attached**

9. Town Mayors Announcements

To receive announcements from the Mayor

10. Clerk's Report

To receive the Clerk's report

11. Member Reports

To receive reports from any Town Councillors who have attended meetings or represented the Town Council on outside bodies

12. Date of next meeting

The next meeting will be held on Wednesday 12th July 2017