

WIGTON TOWN COUNCIL

Town Clerk: Alison Dodd
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6th January 2022

Dear Councillor

You are summoned to attend a meeting of the Full Council on **Wednesday 12th January 2022 at 7.00pm** in the Cumberland Suite, Wigton Market Hall.

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 Meetings and Committees**
To receive and agree the minutes of the Full Council held on 9th December 2021 – **attached**
To receive and agree the minutes of the Finance Committee held on 2nd December 2021 – **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 any items on the Agenda should be considered without the presence of the press and public, on the grounds of confidentiality, pursuant to the Public Bodies (Admission to Meetings) Act 1960 Section 1(2).
5. **Public Participation**
 - 5.1 To receive comments and representations from members of the public – Members of the public are invited to speak for a maximum of 5 minutes each. The maximum total time for public participation will be 10 minutes. At the close of this item, members of the public will no longer be permitted to address the Council Members unless invited to do so by the Chairman.
 - 5.2 To receive reports from Borough and County Councillors in attendance –

6. Finance Matters

6.1 To receive and authorise Payments and Bank Reconciliation for December 2021 – **attached**

6.2 To receive the recommended Budget and Precept from Finance Committee for 2022-23 – **to follow**

6.3 To receive the recommended charges for allotments and pitches from Finance Committee for 2022/23 and 2023/24 – **to follow**

7. Health & Safety / Staff Issues

To receive a report on any recommendations from Supervisor

8. Environment Fund

Cllr Robson to update on developments

9. Wigton Park Bowling Club

To receive an update from Cllr Ferriby (Service Level Agreement attached)

10. Borderlands Project

An update on the Wigton Place Plan document

11. Representation at Development Panel Meetings

To discuss the TC having an appointed member to make representation on our behalf at Development Panel Meetings

12. Town Mayor's Announcements

To receive announcements from the Mayor

13. Clerk's Report

To receive the Clerk's report

14. Member Reports – Internal and Outside Bodies

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

15. Date of next meeting

Wednesday 9th February 2022