

WIGTON TOWN COUNCIL

Town Clerk: Alison Dodd
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1st September 2022

Dear Councillor

You are summoned to attend a meeting of the Full Council on **Wednesday 7th September 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 13th July 2022 – **attached**
To receive and agree the minutes of the Extra Ordinary meeting of the Full Council on 19th July 2022 – **attached**
To receive and agree the minutes of the Parks, Open Spaces and Allotments committee on 25th July 2022 – **attached**
To receive and agree the minutes of the Finance Committee on 26th July 2022 - **attached**
To receive and agree the minutes of Barton Laws Steering committee on 26th July 2022 – **attached**
To receive and agree the minutes of the Policy, Development and Staffing Committee held on 2nd August 2022 – **attached**
To receive and agree the minutes of the Extra Ordinary meeting of the Full Council held on 17th August 2022 – **attached**
To receive and agree the minutes of the Festivals Committee on 22nd August – **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 July and August 2022 –
To follow
- 6.2 Cumberland Building Society – To remove the outgoing Clerk from the online banking
- 6.3 To add a councillor to the signatory list.
- 6.4 Once completion and verification sought from DBS check, the New Clerk to be added to the online banking.
- 6.5 To remove extra signatory on WBJC Account

- 7. **Bowling Club Report** – To receive a report from the quarterly update meeting between Cllrs and Wigton Park Bowling Club

- 8. **Training for Councillors** – To discuss in house training for members relating to the committees they serve on.

9. Cumberland Council

Members to discuss forming a working group to discuss what the Town Council would like from the new Council.

10. Fundraising Opportunities

Report from Festivals committee to discuss how Councillors can get involved with fundraising.

11. Rising Energy Prices

To discuss the attached – Cllr Stapley

12. Grounds Maintenance Report

To receive a report from the Supervisor – **attached**

13. Town Mayor's Announcements

To receive announcements from the Mayor

14. Clerk's Report

To receive the Clerk's report

15. Member Reports

To receive reports from Councillors who have attended meetings or represented the Town Council. It's also an opportunity to bring matters of interest to the council for information or future discussion.

16. Date of next meeting

Wednesday 12th October 2022