



# Tickhill Town Council

Clerk: Mrs. M. Cannings-Clough

There will be the Annual Meeting of the Tickhill Town Council in the Pavilion, Tithes Lane, Tickhill on Tuesday 22nd May 2018 at 7.00pm

Members of the public are welcome to attend but may not take part until the election of Chairman has taken place.

M. Cannings-Clough  
Clerk to the Council 15<sup>th</sup> May 2018

## **AGENDA** **Annual Meeting of the Council**

### **60.18 Election of the Mayor (Chairman)**

Signing of Declaration of Acceptance of Office

### **Public Meeting (10 minutes maximum) for matters other than planning**

**61.18a** Apologies for absence:

61.18b. Registers of Any Disclosable Pecuniary Interests or Amendments.

61.18c. Applications for Dispensation.

**62.18 Minutes:** To approve the minutes of the last meeting of the Council on 8<sup>th</sup> May 2018(Pages1-4)

### **63.18 Progress Reports of minutes of the previous meeting**

63.18 a. Chairman:

63.18 b. Clerk:

63.18 c. Councillors:

### **Public Participation for planning matters (5 mins per elected spokesperson)**

**64.18. Planning:** current planning applications for recommendations and for decisions to be made. (Page 5)

### **65.18 Election of Officers**

65.18a. Election of Deputy Mayor

65.18 b Appointment of Committee Members (Page 6-7)

### **66.18 Programme of meetings.** For Approval

66.18.a Council Meetings (Page 8 )

66.18.b Partnership meetings (Page 8)

66.18.c Advisory Meetings (Page 8 )

### **67.18 Finance:** For Approval

67.18a. Confirmation of appointed Councillors to sign cheques and orders for Payment

67.18b. Confirmation of Appointed Internal Auditor for 2018-2019.

67.18c. Accounts for Payment for May 2018 (Page 9)

67.18d Receipts and Payments for April 2018 against reconciliation and bank statement (Pages 10-12)

67.18e. Audit for 2017-18: Display dates are from the 4<sup>th</sup> June 2018 to 13<sup>th</sup> July 2018, to include all unaudited accounts.

67.18f. Grant applications for consideration and/or approval.(Pages 13-15)



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**68.18 General Data Protection Regulation, to consider the following;**

68.18. a Retention of data and disposal document

68.18. b Data Protection Policy and security Incident response Policy

68.18. c Appointment of a Data Protection Officer

68.18. d. Internal Data Audit

**69.18 Correspondence:** As per attached (Page16)

**70.18 Reports from Committees/Working Parties and Representatives will be provided by Councillors who have had meetings:** Recommendations to be made. (Pages17-21)

**71.18 Neighbourhood Plan.**

**72.18 Members Items:** To allow Councillors the opportunity to discuss potential items for the Agenda of the next meeting.

**73.18 Date of next Council meeting:** 12<sup>th</sup> June 2018, The Pavilion Tithes Lane Tickhill. 10.30am

Under the Public Bodies (Admission to meetings) Act 1960 s.1. (2), The Public and Press are requested to leave the meeting due to the confidential nature of the matter. **Staffing Confidential**