# **MEETING OF COUNCIL**

# **AGENDA**

# DECLARATIONS OF INTEREST

# Members are respectfully reminded of the need to declare personal and/or prejudicial interests in any business to be considered at this meeting.

The Mayor's Chaplain to commence proceedings by leading all present in prayer.

# 1. APOLOGIES

To receive any apologies submitted on behalf of members for non-attendance.

# 2. <u>PRESENTATION TO WINNERS OF THE G2G CHILDREN'S POETRY</u> <u>COMPETITION</u>

The Mayor to present certificates to the winners of the competition.

# 3. <u>ASSEMBLY MEMORIAL CHAIRS: PRESENTATION OF COMMEMORATIVE</u> <u>MEMORIAL BOOK TO COUNCIL</u>

The Mayor, on behalf of the council, to receive a commemorative book from Mr Tony Vitti.

#### 4. PRESENTATION OF TOWN CREST

Further to minute no.143 of the meeting held on 20<sup>th</sup> February 2019, to receive a picture of Councillor Mrs D. L. King presenting the Prime Minister of Antigua with a town council crest.

# 5. <u>MINUTES</u>

To confirm as a correct record the minutes of the following council and committee meetings (copies enclosed):

Meeting of Council	-	20 <sup>th</sup> March 2019	-	Min. Nos:	149 -161
Planning Committee	-	20 <sup>th</sup> March 2019	-	Min. Nos:	58 - 60
Planning Committee	-	3 <sup>rd</sup> April 2019	-	Min. Nos:	61 - 64
To Confirm or otherwise:					
Finance & General Purposes Committee	-	3 <sup>rd</sup> April 2019	-	Min. Nos:	116 - 126

#### 6. MAYOR'S REPORT

To receive details of the events attended by the Mayor and Deputy Mayor over the past month (copy enclosed).

# 7. PRESENTATION: R.N.L.I.

Further to minute no.131 of the meeting held on 16<sup>th</sup> January 2019, to welcome Mr Brian Allen, RNLI Community Safety Officer, to address the meeting in relation to the 'Respect the Water' campaign.

# 8. PAYMENTS AND RECEIPTS REPORT APRIL 2019

To receive the Town Clerk's report (copy enclosed).

#### 9. INFORMATION ITEMS

To receive information from members relating to urgent matters arising, the detail of which has been agreed with the Chair prior to the start of the meeting.

# 10. QUESTION TIME

To receive questions from members of the public present.

# 11. EXCLUSION OF PRESS AND PUBLIC

It is recommended, pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that the Press and Public be excluded from the Meeting during consideration of the following items of business, on the grounds of confidentiality.

# 12. INFORMATION: CONFIDENTIAL MINUTES

To note the following confidential minutes (copies enclosed) for information only:

SOP Committee - 11<sup>th</sup> March 2019 - Min. Nos: 67 -73

# 13. SOP COMMITTEE – COMMISSIONED SERVICES EXPENDITURE

To receive a verbal report from the Town Clerk seeking confirmation of a recommendation from the SOP Committee to continue with match funding for the following initiatives for 2019/20:

- (i) Citizens Advice Bureau Fuel Poverty Advisor
- (ii) Benefits Advice Shop Appeals Officer

# 14. CLOSURE OF MEETING

The Mayor to close the meeting.