Will Austin Town Clerk

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To all Town Councillors

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10 May 2019

Dear Councillor,

You are summoned to attend the ANNUAL MEETING of Bridport Town Council, to be held at the Town Hall, Bridport on **Thursday 16 May 2019 at 7.00pm**, when it is proposed to transact the following business.

Yours sincerely

Town Clerk

The meeting is open to the public

AGENDA

- ELECTION OF TOWN MAYOR (Chairman of the Council) for the municipal year 2019/2020, and to receive the Declaration of Acceptance of Office.
- ELECTION OF DEPUTY TOWN MAYOR (Vice-Chairman of the Council) for the municipal year 2019/2020, and to receive the Declaration of Acceptance of Office.
- ELECTION OF THE LEADER OF THE TOWN COUNCIL for the municipal year 2019/2020, and to receive the Declaration of Acceptance of Office.
- 4. COUNCILLOR DECLARATIONS OF ACCEPTANCE OF OFFICE Town Clerk to report.
- APOLOGIES
 To receive apologies for absence submitted by Members.

DECLARATIONS OF INTEREST

To receive any declarations of interest by members.

7. MINUTES

To confirm the minutes of the meeting of the Town Council held on 9 April 2019 (copy herewith).

8. STANDING ORDER 14(b)

Questions, if any, pursuant to Standing Order 14(b).

9. COMMITTEES

To receive and consider the minutes of the following meeting:

a. Planning 29 April 2019 (copy herewith)

10. MAYOR MAKING

To confirm the arrangements for the formal mayor making ceremony in accordance with Standing Order 4(d)2 (Town Clerk to report).

- 11. APPOINTMENT OF COMMITTEES, SUB COMMITTEES, WORKING GROUPS AND DELEGATION OF FUNCTIONS FOR 2019/20 To establish committees, sub-committees and working groups for the ensuing municipal year 2019/20 and agree their terms of reference and delegations as set out in the Town Council's Constitution, ENCL: 3419.
- 12. MEMBERSHIP OF COMMITTEES, SUB COMMITTEES, WORKING GROUPS FOR 2019/20

To appoint to member level bodies established under item 9 above (proposed memberships will be circulated prior to the meeting).

13. APPOINTMENTS TO OUTSIDE BODIES AND CHEQUE SIGNATORIES FOR 2019/20

To confirm ongoing appointments to outside bodies and cheque signatories and note that all these appointments will be reviewed by the Finance and General Purposes Committee and Council in June.

14. STANDING ORDERS AND FINANCIAL REGULATIONS To confirm that the Council's existing Standing Orders and Financial

Regulations shall apply for 2019/20 as previously adopted.

15. MEETINGS CALENDAR 2019/20

To confirm the calendar of meetings for 2019/20, as previously adopted. (All members received copies of the documents their Councillors' Induction Pack for the new Council).

16. GENERAL POWER OF COMPETENCE

To receive a report of the Town Clerk ENCL: 3420.

17. CLIMATE EMERGENCY

To consider the following motion recommended by the Council's Environment & Social Wellbeing Committee:

That Bridport Town Council agrees to:

- 1. Declare a 'climate emergency';
- 2. Pledge to make Bridport Town Council carbon neutral by 2030, taking into account both production and consumption emissions;
- 3. Call upon National Government and Dorset Council to provide the powers and resources to make the 2030 target possible;
- 4. Work with other local councils to determine and implement best practice methods to limit Global Warming to less than 1.5° C;
- 5. Continue to work with partners across the Bridport area, via its One Planet Living Working Group, to deliver this new goal through all relevant strategies and plans;
- 6. Arrange for its One Planet Living Working Group to:
 - Review the Town Council's progress and good work already accomplished since it signed the Nottingham Declaration on Climate Change in 2008;
 - Review the progress of the Town Council's own Climate Change Strategy as part of its review of the Town Plan; and
 - Explore how all of the above can be integrated within the Bridport Area Neighbourhood Plan.
- 7. Prepare a report within 6 months with the actions Bridport Town Council will take to address this emergency.
- 18. ANNOUNCEMENTS AND PUBLIC FORUM TOPIC
 To receive such communications as the Town Mayor, ENCL: 3421,
 Leader of the Council and the Town Clerk may wish to report to Council,
 and to determine a topic for the June Public Forum.
- 19. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960
 "That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw."
- 20. TOWN COUNCIL LEASES Town Clerk to report.
- 21. HONORARY TOWNSPERSON Town Clerk to report.
- 22. GROUNDS MAINTENANCE CONTRACT Town Clerk to report.

The next full meeting of Bridport Town Council will be held on 18 June 2019. The Annual Mayor Making will be held on 30 May 2019.