



RAMSGATE TOWN COUNCIL

Meeting: Annual Statutory Town Council.

Venue: The Council Chamber, The Custom House, Harbour parade, Ramsgate.

Time: 7pm.

Date: Wednesday 7th May 2014.

Membership: All Councillors.

A G E N D A

1. **ELECTION OF THE MAYOR (CHAIRMAN) FOR 2014/15**
 - a) *The retiring Mayor will preside and oversee the election of the new Mayor.*
 - b) *The retiring Mayor will make a brief speech, handover the insignia of office to the new Mayor and receive a past Mayor's badge.*
 - c) *The new Mayor will make an acceptance speech and then proceed to next business.*

2. **ELECTION OF THE DEPUTY MAYOR (VICE- CHAIRMAN) FOR 2014/15**
 - a) *The new Mayor will preside and oversee the election of the Deputy Mayor.*
 - b) *The outgoing Deputy Mayor may make a brief speech and handover the Deputy Mayor's insignia to the new Deputy Mayor.*
 - c) *The new Deputy Mayor will make a brief speech and the meeting will then move to next business.*

3. **APOLOGIES**

To receive any apologies for absence from Members of the Council.

4. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members of the Council.

5. **MINUTES OF COUNCIL MEETING**

To receive the minutes of the Council meeting of 5th February 2014 (Minutes 237 to 252). Only matters of record may be considered.

6. **COMMITTEE STRUCTURE AND MEMBERSHIP**
(a) Confirm or alter Committee structure policy.
(b) Appoint Chairmen and Deputies for Council Committee structure, subject to the Provisions of the Local Govt Act 1972, Sch 12, paras 11 and 27.
(c) Appoint membership of each Committee.
(d) Approve draft Council calendar for 2014/15.

Agenda items for consideration:

7. **APPROVAL OF ACCOUNTS**
Formal approval of accounts as audited and set down in Audit Commission return.
8. **APPOINTMENT TO OUTSIDE BODIES**
Receive report and appoint representatives to outside bodies.
9. **COUNCILLORS ALLOWANCES**
Receive report and decide on policy on this matter.
10. **RAMSGATE FUND**
Consider applications for community funding from the Ramsgate fund.
11. **TOWN CLERK'S REPORT**
1) Report on the change of law regarding appointing Freeman of the Town.
2) Authority to acquire permanent storage facility for Council Equipment.
12. **TOWN MAYOR'S AND DEPUTY MAYOR'S REPORT**
To receive reports of the activities of the outgoing Mayor and Deputy Mayor.

Richard Styles.

Town Clerk.