

POCKLINGTON TOWN COUNCIL

To all members of the Council, members of the public and the press

Councillors are summoned to attend an **extraordinary meeting** of the full council to be held at 7.15pm on **Wednesday 30th May 2018** in the Town Meeting Room at the Old Courthouse 37 George Street Pocklington. Members of the public are also welcome to attend as observers.

AGENDA

1. Notice of meeting.
2. To accept apologies for absence.
3. Declarations of interest. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
4. Consider suspending the meeting to allow an opportunity for person(s) or groups to address the council for a total period of up to 15 minutes and to receive an update from our East Riding of Yorkshire Council Ward Councillors about East Riding of Yorkshire Council ward matters that affect Pocklington.
5. To consider continuing the meeting.
6. To confirm the minutes of the Town Council meeting held on 9th May 2018
7. To report matters arising from those minutes not on the agenda – for information only.
8. To confirm the minutes of the Mayor Making meeting held on 18th May 2018
9. To report matters arising from those minutes not on the agenda – for information only.
10. To receive the internal auditors report for 2017/18.
11. Discuss and agree the annual Governance Statement for the council after which the chairman will sign section 1 of the annual return.
12. Consider the accounting statement for 2017/18. Once agreed the chairman will sign section 2 of the annual return.
13. Consider recruiting Pocklington residents to the following committees – Development and Marketing (incorporating Events Committee), Lands and Property and Transport, Lighting and Road Safety.



Cllr Dean Hodgson
Mayor

23rd May 2018



Gordon Scaife
Town Clerk