



TIDWORTH TOWN COUNCIL

Dear Sir/Madam

I hereby give you notice that the **Annual Meeting** of the above named Town Council will be held in the Enterprise Centre, Castledown Business Park, SP11 9FA on Tuesday 2 May 2023 at approximately 7pm (following on from the annual town meeting)

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this day 26th April 2023

Signed: C. Lovell, Clerk

AGENDA

1. **Election of Chair**
2. **Resolution to continue Mayor Status**
3. **Election of Vice-Chair**
4. **Apologies for absence**
5. **Declaration of Interest**
6. **General Public Questions** (15 mins)
7. **Minutes of previous meeting**
8. **Wiltshire Councillor Report**
9. **Mayor Report**
10. **Co-Options**
11. **Committee Reports**
 - Community Services – to include Coronation expenditure (minutes circulated)**
 - Community Engagement – to include swales and bin for Riverbourne corridor (minutes circulated)**
 - Projects – to include Civic Centre, Allotments and skate park update. (minutes circulated)**
12. **Formation of Committees/Meeting Dates**

Chairs of committees to be elected at May 2023 committee meeting.
13. **Adoption of Standing Orders/Financial Regulations/Code of Conduct**
14. **Review and Adoption of Terms of Reference and Delegation**

15. **Adoption of Asset Register**
16. **Review Memberships**
17. **Confirm meeting dates/outside bodies representation**
18. **Year End Accounts**
19. **S137 Requests**
20. **Correspondence/Newsletters**
21. **Bills for Payment**

**Date of next meeting 6th June 2023 – Agenda items to be submitted to the Clerk
7 days before the meeting**